

AUTO CR - LOG SUMMARY #1067637

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK	CHICAGO	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
20-MAR-2013 05:32 - 20-MAR-2013 05:32	IL 60615	0223	002	121 - CHA	APARTMENT

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	FRANGELLA, CHARLES	11659		002 /	POLICE OFFICER	ON Duty	
CPD Employee	CAIN, ROZILLIUS	10724		002 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officers failed to identify themselves and searched his residence and arrested him without justification.
CPD Employee	PARRILLA, ALEXANDER	10295		002 /	POLICE OFFICER	ON Duty	
CPD Employee	CASTER, ANNA	17218		002 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officers failed to identify themselves and searched his residence and arrested him without justification.
CPD Employee	PURCHES, MATTHEW	19337		002 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officers failed to identify themselves and searched his residence and arrested him without justification.
CPD Employee	MORENO, SALVADOR	11837		002 /	POLICE OFFICER	ON Duty	

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		CAIN, ROZILLIUS	NO RELATIONSHIP
Reporting Party Victim		CASTER, ANNA	NO RELATIONSHIP
Reporting Party Victim		PURCHES, MATTHEW	NO RELATIONSHIP
Reporting Party Victim		MORENO, SALVADOR	NO RELATIONSHIP
Reporting Party Victim		FRANGELLA, CHARLES	NO RELATIONSHIP
Reporting Party Victim		PARRILLA, ALEXANDER	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	LETTER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N

EEO Complaint No.:**Civil Suit No.:****Notify Chief Administrator?** N**Notify Coordinator?****Notification Other?** N**Notification Comments:****Civil Suit Settled Date:****Notify Chief?****Notification Does Not Apply?** Y**Incident Category List**

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARTIN, MARIA	Primary	GENERAL INVESTIGATION SECTION	04-MAR-2014	03-MAY-2014	10-APR-2014	37
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	10-APR-2014	07-SEP-2014	27-AUG-2014	139
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	04-MAR-2014	03-APR-2014	09-JUL-2014	
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	09-JUL-2014	08-AUG-2014	27-AUG-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MULLINGS, ZOILA	08-AUG-2014	07-SEP-2014		OTHER (DESCRIBE)	Investigation complete and submitted for approval.	20-AUG-2014	O KELLY, PATRICK	22-AUG-2014	
MULLINGS, ZOILA	09-JUL-2014	08-AUG-2014		OTHER (DESCRIBE)	Awaiting accused reports.	20-AUG-2014	O KELLY, PATRICK	22-AUG-2014	
MULLINGS, ZOILA	09-JUN-2014	09-JUL-2014		OTHER (DESCRIBE)	Additional work required.	23-JUN-2014	O KELLY, PATRICK	28-JUL-2014	
MULLINGS, ZOILA	10-MAY-2014	09-JUN-2014		OTHER (DESCRIBE)	Additional work required.	23-MAY-2014	BRODERDORF, RAY	27-MAY-2014	OK.
MARTIN, MARIA	03-APR-2014	03-MAY-2014		OTHER (DESCRIBE)	investigation continues/additional work required	03-APR-2014	BRODERDORF, RAY	03-APR-2014	OK.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CAIN, ROZILLIUS	1	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer, Rozillius CAIN, star 10724, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
CAIN, ROZILLIUS	2	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Rozillius CAIN, star 10724, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
CAIN, ROZILLIUS	3	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Rozillius CAIN, star 10724, illegally arrested him without cause, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	UNFOUNDED
CASTER, ANNA	1	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer, Anna PIATKOWSKI, star 17218, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
CASTER, ANNA	2	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Anna PIATKOWSKI, star 17218, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
CASTER, ANNA	3	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Anna PIATKOWSKI, star 17218, illegally arrested him without cause, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	UNFOUNDED
PURCHES, MATTHEW	1	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer, Matthew PURCHES, star 19337, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
PURCHES, MATTHEW	2	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Matthew PURCHES, star 19337, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
PURCHES, MATTHEW	3	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Matthew PURCHES, star 19337, illegally arrested him without cause, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	UNFOUNDED
MORENO, SALVADOR	1	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer, Salvador MORENO, star 11837, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
MORENO, SALVADOR	2	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Salvador MORENO, star 11837, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
MORENO, SALVADOR	3	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Salvador MORENO, star 11837, illegally arrested him without cause, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	UNFOUNDED
FRANGELLA, CHARLES	1	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Charles FRANGELLA, star 11659, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
FRANGELLA, CHARLES	2	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Charles FRANGELLA, star 11659, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
FRANGELLA, CHARLES	3	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Charles FRANGELLA, star 11659, illegally arrested him without cause, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	UNFOUNDED
PARRILLA, ALEXANDER	1	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Alexander PARRILLA, star 10295, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
PARRILLA, ALEXANDER	2	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Alexander PARRILLA, star 10295, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C	WITHOUT KEYS	UNFOUNDED
PARRILLA, ALEXANDER	3	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Alexander PARRILLA, star 10295, illegally arrested him without cause, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	UNFOUNDED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	03-OCT-2014 10:21	WALTER, MARK	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	02-OCT-2014 10:18	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	30-SEP-2014 11:37	MC NAUGHTON, DAVID	DEP CHIEF	211 /	
PENDING COMMAND CHANNEL REVIEW	09-SEP-2014 04:06	WILLIAMS, TERENCE	COMMANDER	002 /	
PENDING COMMAND CHANNEL REVIEW	09-SEP-2014 01:17	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	09-SEP-2014 10:59	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	28-AUG-2014 07:44	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-AUG-2014 07:39	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-AUG-2014 02:22	MULLINGS, ZOILA	POLICE AGENT	121 /	
PENDING INVESTIGATION	10-APR-2014 01:01	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-MAR-2014 02:49	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	25-FEB-2014 03:28	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	25-FEB-2014 11:56	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	24-FEB-2014 03:14	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-FEB-2014 02:49	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PRELIMINARY	24-FEB-2014 02:24	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-FEB-2014 01:08	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	21-FEB-2014 07:04	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-FEB-2014 06:27	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	21-FEB-2014 04:55	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MARTIN, MARIA	05-MAR-2014 10:04			
1	FACE SHEET					HEARD, LORRAINE	21-FEB-2014 04:55			
2	CONFLICT CERTIFICATION					MULLINGS, ZOILA	11-APR-2014 11:22			
3	DOCUMENTS - INVESTIGATION		1	signed/notary seal	Y	MARTIN, MARIA	28-MAR-2014 01:37	APPROVED		
4	CONFLICT CERTIFICATION					MARTIN, MARIA	07-MAR-2014 12:53			
5	DOCUMENTS - INTAKE INCIDENT		2	Letter from Cortez R. Morrow	N	HEARD, LORRAINE	21-FEB-2014 06:23	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		1	Copy of complainant's envelope	N	HEARD, LORRAINE	24-FEB-2014 02:48	APPROVED		
7	DOCUMENTS - INVESTIGATION		15	Civil Action	Y	MARTIN, MARIA	10-APR-2014 11:19	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		5		N	HEARD, LORRAINE	21-FEB-2014 06:27	APPROVED		
9	DOCUMENTS - INVESTIGATION		15		N	MULLINGS, ZOILA	20-AUG-2014 01:07	APPROVED		
10	DOCUMENTS - INVESTIGATION		3	Copy of Original Case Incident Report	N	MULLINGS, ZOILA	13-AUG-2014 10:11	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	Copy of CLEAR Data Warehouse Service Call Search	N	MULLINGS, ZOILA	13-AUG-2014 10:09	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	progress report	Y	MARTIN, MARIA	07-MAR-2014 01:35	APPROVED		
13	DOCUMENTS - INVESTIGATION		4	certified mail	Y	MARTIN, MARIA	07-MAR-2014 01:37	APPROVED		
14	DOCUMENTS - INVESTIGATION		1	mail receipt	Y	MARTIN, MARIA	12-MAR-2014 01:55	APPROVED		
16	DOCUMENTS - INVESTIGATION		1	letter from victim	Y	MARTIN, MARIA	28-MAR-2014 01:39	APPROVED		
17	DOCUMENTS - INVESTIGATION		1	envelope from Morrow/CCC	Y	MARTIN, MARIA	28-MAR-2014 01:40	APPROVED		
18	DOCUMENTS - INVESTIGATION		2		N	MULLINGS, ZOILA	13-AUG-2014 10:21	APPROVED		
19	DOCUMENTS - INVESTIGATION		1		Y	MULLINGS, ZOILA	13-AUG-2014 10:25	APPROVED		
20	DOCUMENTS - INVESTIGATION		1		Y	MULLINGS, ZOILA	13-AUG-2014 10:28	APPROVED		
21	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - CAIN, ROZILLIUS				MULLINGS, ZOILA	26-JUN-2014 01:37	ALLEGATIONS CHANGED		
22	DOCUMENTS - NOTIFICATION OF CHARGES AND ALLEGATIONS	ACCUSED - CAIN, ROZILLIUS	2		N	CAIN, ROZILLIUS	30-JUN-2014 05:18	APPROVED		
23	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - CASTER, ANNA				MULLINGS, ZOILA	26-JUN-2014 01:38	ACCUSED ACKNOWLEDGED ALLEGATIONS		
24	DOCUMENTS - INVESTIGATION		2	Report from Accused Anna Piatkowski	Y	MULLINGS, ZOILA	13-AUG-2014 10:35	APPROVED		
25	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - PURCHES, MATTHEW				MULLINGS, ZOILA	26-JUN-2014 01:38	PENDING ACCUSED REPORT		
26	DOCUMENTS - INVESTIGATION		2	Report from Accused PO Purches	Y	MULLINGS, ZOILA	13-AUG-2014 10:37	APPROVED		
27	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - MORENO, SALVADOR				MULLINGS, ZOILA	26-JUN-2014 01:39	PENDING ACCUSED REPORT		
28	DOCUMENTS - INVESTIGATION		2	Report from Accused PO Moreno	Y	MULLINGS, ZOILA	13-AUG-2014 10:40	APPROVED		
29	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - FRANGELLA, CHARLES				MULLINGS, ZOILA	26-JUN-2014 01:39	PENDING ACCUSED REPORT		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
30	DOCUMENTS - INVESTIGATION		1	Report from Accused PO Frangella	Y	MULLINGS, ZOILA	13-AUG-2014 10:42	APPROVED		
31	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - PARRILLA, ALEXANDER				MULLINGS, ZOILA	26-JUN-2014 01:40	PENDING ACCUSED REPORT		
32	DOCUMENTS - INVESTIGATION		1	Report from Accused PO Parilla	Y	MULLINGS, ZOILA	13-AUG-2014 10:43	APPROVED		
	DOCUMENTS - INVESTIGATION		11	Closing Package	Y	MULLINGS, ZOILA	27-AUG-2014 02:22	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	FRANGELLA, CHARLES	SUBMITTED	WALTER, MARK	POLICE AGENT	121	02-OCT-2014 10:18	CCR concurred. CTR
ASSISTANT ADVOCATE REVIEW	CASTER, ANNA	SUBMITTED	WALTER, MARK	POLICE AGENT	121	02-OCT-2014 10:18	CCR concurred. CTR
ASSISTANT ADVOCATE REVIEW	PURCHES, MATTHEW	SUBMITTED	WALTER, MARK	POLICE AGENT	121	02-OCT-2014 10:18	CCR concurred. CTR
ASSISTANT ADVOCATE REVIEW	PARRILLA, ALEXANDER	SUBMITTED	WALTER, MARK	POLICE AGENT	121	02-OCT-2014 10:18	CCR concurred. CTR
ASSISTANT ADVOCATE REVIEW	CAIN, ROZILLIUS	SUBMITTED	WALTER, MARK	POLICE AGENT	121	02-OCT-2014 10:18	CCR concurred. CTR
ASSISTANT ADVOCATE REVIEW	MORENO, SALVADOR	SUBMITTED	WALTER, MARK	POLICE AGENT	121	02-OCT-2014 10:18	CCR concurred. CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	WALTER, MARK	POLICE AGENT	121	09-SEP-2014 10:59	Sent out to CCR.
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	28-AUG-2014 07:44	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	28-AUG-2014 07:39	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	PURCHES, MATTHEW	SUBMITTED	WALTER, MARK	POLICE AGENT	121	03-OCT-2014 10:21	CTR
ADVOCATE OFFICE CLOSING STEPS	CASTER, ANNA	SUBMITTED	WALTER, MARK	POLICE AGENT	121	03-OCT-2014 10:20	CTR
ADVOCATE OFFICE CLOSING STEPS	PARRILLA, ALEXANDER	SUBMITTED	WALTER, MARK	POLICE AGENT	121	03-OCT-2014 10:19	CTR
ADVOCATE OFFICE CLOSING STEPS	MORENO, SALVADOR	SUBMITTED	WALTER, MARK	POLICE AGENT	121	03-OCT-2014 10:19	CTR
ADVOCATE OFFICE CLOSING STEPS	FRANGELLA, CHARLES	SUBMITTED	WALTER, MARK	POLICE AGENT	121	03-OCT-2014 10:16	CTR
ADVOCATE OFFICE CLOSING STEPS	CAIN, ROZILLIUS	SUBMITTED	WALTER, MARK	POLICE AGENT	121	03-OCT-2014 10:14	CTR
COMMAND CHANNEL REVIEW	CAIN, ROZILLIUS	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	30-SEP-2014 11:37	
COMMAND CHANNEL REVIEW	PURCHES, MATTHEW	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	30-SEP-2014 11:37	
COMMAND CHANNEL REVIEW	CASTER, ANNA	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	30-SEP-2014 11:37	
COMMAND CHANNEL REVIEW	MORENO, SALVADOR	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	30-SEP-2014 11:37	
COMMAND CHANNEL REVIEW	FRANGELLA, CHARLES	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	30-SEP-2014 11:37	
COMMAND CHANNEL REVIEW	PARRILLA, ALEXANDER	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	30-SEP-2014 11:37	
COMMAND CHANNEL REVIEW	CASTER, ANNA	SUBMITTED	WILLIAMS, TERENCE	DEP CHIEF	140	09-SEP-2014 04:06	
COMMAND CHANNEL REVIEW	PURCHES, MATTHEW	SUBMITTED	WILLIAMS, TERENCE	DEP CHIEF	140	09-SEP-2014 04:06	
COMMAND CHANNEL REVIEW	MORENO, SALVADOR	SUBMITTED	WILLIAMS, TERENCE	DEP CHIEF	140	09-SEP-2014 04:06	
COMMAND CHANNEL REVIEW	FRANGELLA, CHARLES	SUBMITTED	WILLIAMS, TERENCE	DEP CHIEF	140	09-SEP-2014 04:06	
COMMAND CHANNEL REVIEW	PARRILLA, ALEXANDER	SUBMITTED	WILLIAMS, TERENCE	DEP CHIEF	140	09-SEP-2014 04:06	
COMMAND CHANNEL REVIEW	CAIN, ROZILLIUS	SUBMITTED	WILLIAMS, TERENCE	DEP CHIEF	140	09-SEP-2014 04:06	
ADVOCATE REVIEW	PARRILLA, ALEXANDER	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	09-SEP-2014 01:17	CCR
ADVOCATE REVIEW	FRANGELLA, CHARLES	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	09-SEP-2014 01:17	CCR
ADVOCATE REVIEW	MORENO, SALVADOR	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	09-SEP-2014 01:17	CCR

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE REVIEW	CASTER, ANNA	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	09-SEP-2014 01:17	CCR
ADVOCATE REVIEW	PURCHES, MATTHEW	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	09-SEP-2014 01:17	CCR
ADVOCATE REVIEW	CAIN, ROZILLIUS	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	09-SEP-2014 01:17	CCR

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
PARRILLA, ALEXANDER	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
FRANGELLA, CHARLES	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
PARRILLA, ALEXANDER	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
PARRILLA, ALEXANDER	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
FRANGELLA, CHARLES	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
FRANGELLA, CHARLES	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
MORENO, SALVADOR	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
MORENO, SALVADOR	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
MORENO, SALVADOR	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
PURCHES, MATTHEW	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
PURCHES, MATTHEW	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
PURCHES, MATTHEW	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
CASTER, ANNA	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
CASTER, ANNA	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
CASTER, ANNA	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
CAIN, ROZILLIUS	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
CAIN, ROZILLIUS	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	
CAIN, ROZILLIUS	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MC NAUGHTON, DAVID	30-SEP-2014 11:37	Y	Y	UNFOUNDED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
PARRILLA, ALEXANDER	2. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
CASTER, ANNA	2. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
PARRILLA, ALEXANDER	3. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
FRANGELLA, CHARLES	2. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
FRANGELLA, CHARLES	1. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
FRANGELLA, CHARLES	3. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
MORENO, SALVADOR	3. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
MORENO, SALVADOR	2. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
MORENO, SALVADOR	1. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
PURCHES, MATTHEW	1. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
PURCHES, MATTHEW	2. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
PURCHES, MATTHEW	3. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
CASTER, ANNA	3. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
CASTER, ANNA	1. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
PARRILLA, ALEXANDER	1. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
CAIN, ROZILLIUS	2. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
CAIN, ROZILLIUS	3. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
CAIN, ROZILLIUS	1. The reporting party/victim, ██████, alleges on 20 Mar...	WILLIAMS, TERENCE	09-SEP-2014 04:06	Y	Y	UNFOUNDED	
CAIN, ROZILLIUS	1. The reporting party/victim, ██████, alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
PARRILLA, ALEXANDER	3. The reporting party/victim, ██████, alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
CAIN, ROZILLIUS	3. The reporting party/victim, ██████, alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CASTER, ANNA	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
CASTER, ANNA	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
CASTER, ANNA	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
PURCHES, MATTHEW	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
PURCHES, MATTHEW	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
PURCHES, MATTHEW	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
MORENO, SALVADOR	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
MORENO, SALVADOR	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
MORENO, SALVADOR	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
FRANGELLA, CHARLES	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
FRANGELLA, CHARLES	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
FRANGELLA, CHARLES	3. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
PARRILLA, ALEXANDER	1. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
PARRILLA, ALEXANDER	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	
CAIN, ROZILLIUS	2. The reporting party/victim, [REDACTED] alleges on 20 Mar...	MULLINGS, ZOILA	27-AUG-2014 02:22			UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CAIN, ROZILLIUS	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer, Rozillius CAIN, star 10724, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
CAIN, ROZILLIUS	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Rozillius CAIN, star 10724, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
CAIN, ROZILLIUS	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Rozillius CAIN, star 10724, illegally arrested him without cause, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CASTER, ANNA	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer, Anna PIATKOWSKI, star 17218, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
CASTER, ANNA	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Anna PIATKOWSKI, star 17218, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
CASTER, ANNA	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Anna PIATKOWSKI, star 17218, illegally arrested him without cause, [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
PURCHES, MATTHEW	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer, Matthew PURCHES, star 19337, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
PURCHES, MATTHEW	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Matthew PURCHES, star 19337, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
PURCHES, MATTHEW	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Matthew PURCHES, star 19337, illegally arrested him without cause, CB [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
MORENO, SALVADOR	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer, Salvador MORENO, star 11837, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
MORENO, SALVADOR	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Salvador MORENO, star 11837, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
MORENO, SALVADOR	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Salvador MORENO, star 11837, illegally arrested him without cause, CB [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
FRANGELLA, CHARLES	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Charles FRANGELLA, star 11659, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
FRANGELLA, CHARLES	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Charles FRANGELLA, star 11659, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
FRANGELLA, CHARLES	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Charles FRANGELLA, star 11659, illegally arrested him without cause, CB [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
PARRILLA, ALEXANDER	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Alexander PARRILLA, star 10295, entered his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
PARRILLA, ALEXANDER	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Alexander PARRILLA, star 10295, searched his grandmothers [REDACTED] without a search warrant and without justification.	03C IAD SUBCODE 03C		UNFOUNDED	
PARRILLA, ALEXANDER	The reporting party/victim, [REDACTED] alleges on 20 March 2013, at 1730 hours, the accused police officer Alexander PARRILLA, star 10295, illegally arrested him without cause, CB [REDACTED]	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	

FACE SHEET (Notification Date: 21-FEB-2014) - LOG #1067637

TYPE: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim					M	BLK	CHICAGO	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
20-MAR-2013 05:32 - 20-MAR-2013 05:32	IL 60615	CHICAGO, 0223	002	121 - CHA	APARTMENT

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	CAIN, ROZILLIUS	10724		002 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officers failed to identify themselves and searched his residence and arrested him without justification.
CPD Employee	CASTER, ANNA	17218		002 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officers failed to identify themselves and searched his residence and arrested him without justification.
CPD Employee	PURCHES, MATTHEW	19337		002 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officers failed to identify themselves and searched his residence and arrested him without justification.

Incident Details

CR Required?		Manner Incident Received?	LETTER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	09-JUL-2014 11:20	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	MULLINGS, ZOILA (PRIMARY INV)	10-APR-2014 13:01	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	MARTIN, MARIA (PRIMARY INV)	04-MAR-2014 14:49	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	04-MAR-2014 14:49	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	25-FEB-2014 11:56	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	21-FEB-2014 16:55	HEARD, LORRAINE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	03-OCT-2014 10:21	WALTER, MARK	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	02-OCT-2014 10:18	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	30-SEP-2014 11:37	MC NAUGHTON, DAVID	DEP CHIEF	211 /	
PENDING COMMAND CHANNEL REVIEW	09-SEP-2014 04:06	WILLIAMS, TERENCE	COMMANDER	002 /	
PENDING COMMAND CHANNEL REVIEW	09-SEP-2014 01:17	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	09-SEP-2014 10:59	WALTER, MARK	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	28-AUG-2014 07:44	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-AUG-2014 07:39	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-AUG-2014 02:22	MULLINGS, ZOILA	POLICE AGENT	121 /	
PENDING INVESTIGATION	10-APR-2014 01:01	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-MAR-2014 02:49	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	25-FEB-2014 03:28	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	25-FEB-2014 11:56	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	24-FEB-2014 03:14	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-FEB-2014 02:49	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	24-FEB-2014 02:24	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-FEB-2014 01:08	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	21-FEB-2014 07:04	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-FEB-2014 06:27	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	21-FEB-2014 04:55	HEARD, LORRAINE	POLICE AIDE	716 / 113	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS


COUNTY OF COOK

CC

Location of Incident ██████████ CHGO. ILLINOIS	Date MARCH 20, 2013	Time 5:30 P.M.
Summary of Statement(s): ON MARCH 20, 2013 OFFICER CAIN #10724, OFFICER PIATOWSKI AND OFFICER PULCHES FROM THE AREA TWO POLICE DEPARTMENT DISTRICT LOCATED AT 5100 S. WENTWORTH IN CHICAGO, ILLINOIS CONSPIRED WITH A MS. ██████████ ██████████ TO HAVE HER KNOCK ON MY GRANDMOTHER'S APARTMENT DOOR WITHOUT ME KNOWING THE OFFICERS WERE ON THE OTHER SIDE BEFORE OPENING THE DOOR AND ASKING WHO IS IT AFTER OPENING THE DOOR. THE OFFICERS ENTERED THE APARTMENT WITHOUT A SEARCH WARRANT OR ANYONES CONSENT STATING THAT THEY SMELL STRONG CANNIBAS ODOOR FROM THE APARTMENT IN WHICH THEY NEVER RETRIEVED. I WAS ILLEGALLY SEIZED, DETAINED AND ARRESTED WITHOUT PROBABLE CAUSE WHEN THE OFFICERS MAIN AND ONLY OBJECTIVE WAS TO ESCORT ME OFF THE PREMISES FOR A MISDEMEANOR OFFENSE IN WHICH I WAS NOT VIOLATING AT ██████████ IN CHICAGO, ILLINOIS AT 5:30 P.M.		

I, ██████████ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

██████████ Affiant's Signature	██████████ Witness's Signature
3-17-14 Date	3/17/14 Date
	

CPD-44.126 (Rev. 7/09) English

Attachment No. _____

Complaint Log No. 1067637

CPD 0311381

Dear,

Office of Independent police review
my name is [REDACTED] and my reason
for writing is that, on or about March 20
2013 @ approximately 3:05 p.m. a 911 call was
placed in regards of teen's smoking
marijuana at [REDACTED]

The call was placed by the property
manager Ms. [REDACTED]. Three
detectives responded to this call upon
responding Ms. [REDACTED] escorted these
officers to door knocked and upon myself
answering the door no one stated Chicago
Police Department although the property
manager stated her name and title.
I at this point opened the door to
speak to Ms. [REDACTED] she spoke and
told me I or my brother could no longer
stay in the unit when my grandmother
was gone. At this point one officer
stepped off the wall another officer
placed a baton between the door and
it's frame to keep me from closing the
door. All three officers then entered
the apartment uninvited and without
a search warrant arrest warrant or any
exigent circumstances. After entering
they placed us in hand cuffs searched

the apartment until they could produce some type of incriminating items out of boxes closets cabinets etc. These officers have violated state and federal Constitution on search and seizures as well as due process. I am asking that upon receiving this letter and responding that a ~~form~~ formal complaint form be issued for each officer and each officer's name and badge numbers so I may file the proper legal documentation. I have each officer's last name and they are as follow officer, Cain officer Perches and officer Pitowski all of Chicago Police Department 5100 S. Wentworth Chicago Illinois.

Sincerely,



Cook ~~County~~ Jail
P.O. Box 089042
Chicago, IL 60608

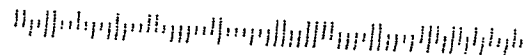
P.O. Box [REDACTED]
Chicago, IL 60608

20 FEB 2014 14 37

1067637 [REDACTED]



Independent Police Review Authority
1615 W. Chicago Ave. 4th Floor
Chicago, Illinois 60622



IAD

United States District Court
Northern District of Illinois

SUMMONS IN A CIVIL ACTION

██████████
Plaintiff
vs.

CASE NUMBER: ██████████

JUDGE: ██████████

MAGISTRATE: ██████████

City Of Chicago et al
Defendant

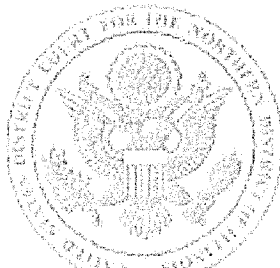
TO: Perches
Police Officers

YOU ARE HEREBY SUMMONED and required to file with the Clerk of this Court and serve upon plaintiff's attorney:

Name: ██████████, Cook County Jail
Address: P.O. Box ██████████
City: Chicago, IL 60608

an answer to the complaint which is herewith served upon you, within [21] days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

DATA ENTERED
00 80 01 00
APR 09 2014
Records Sect, IAD



March 6, 2014

DATE

United States District Court
Northern District of Illinois

SUMMONS IN A CIVIL ACTION

██████████
Plaintiff
vs.

CASE NUMBER: ██████████

JUDGE: ██████████

MAGISTRATE: ██████████

City Of Chicago et al
Defendant

TO: Cain
Police Officers

YOU ARE HEREBY SUMMONED and required to file with the Clerk of this Court and serve upon plaintiff's attorney: *

Name: ██████████, Cook County Jail
Address: P.O. Box ██████████
City: Chicago, IL 60608

an answer to the complaint which is herewith served upon you, within [21] days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

██

(By) DEPUTY CLERK



March 6, 2014

DATE

United States District Court
Northern District of Illinois

SUMMONS IN A CIVIL ACTION

██████████
Plaintiff
vs.

CASE NUMBER: ██████████

JUDGE: ██████████

MAGISTRATE: ██████████

City Of Chicago et al
Defendant

TO: Pitowski
Police Officers

YOU ARE HEREBY SUMMONED and required to file with the Clerk of this Court and serve upon plaintiff's attorney:

Name: ██████████ Cook County Jail
Address: P.O. Box ██████████
City: Chicago, IL 60608

an answer to the complaint which is herewith served upon you, within [21] days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

████████████████████
(By) DEPUTY CLERK



March 6, 2014

DATE

United States District Court
Northern District of Illinois

SUMMONS IN A CIVIL ACTION

Plaintiff
vs.

CASE NUMBER: _____

JUDGE: _____

MAGISTRATE: _____

City Of Chicago et al
Defendant

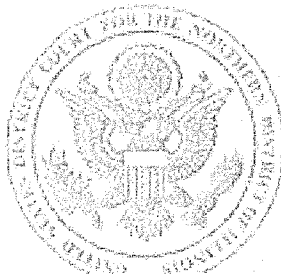
TO: City Of Chicago

YOU ARE HEREBY SUMMONED and required to file with the Clerk of this Court and serve upon plaintiff's attorney:

Name: _____, Cook County Jail
Address: P.O. Box _____
City: Chicago, IL 60608

an answer to the complaint which is herewith served upon you, within [21] days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

(By) DEPUTY CLERK



March 6, 2014

DATE

FILED

UNITED STATES DISTRICT COURT FOR THE
3/6/2014 NORTHERN DISTRICT OF ILLINOIS

RECEIVED

FEB 21 2014

2-21-14

MB

CASE NO: [REDACTED] CLERK, U.S. DISTRICT COURT

VS.

CITY OF CHICAGO, POLICE OFFICERS
CAIN, PITOWSKI AND PERCHES
DEFENDANTS,

COMPLAINT UNDER 42 U.S.C. §1983

NOW COMES THE PLAINTIFF, [REDACTED] PRO SE AND
SUBMIT THIS COMPLAINT AGAINST THE DEFENDANTS, CITY OF
CHICAGO, POLICE OFFICERS CAIN, POLICE OFFICER PITOWSKI AND
POLICE OFFICER PERCHES WHO ARE ALL FROM THE AREA TWO POLICE
DEPARTMENT DISTRICT LOCATED IN CHICAGO, ILLINOIS AT FIFTY-
ONE HUNDRED SOUTH WENTWORTH STREET. IN SUPPORT
THEREOF PLAINTIFF AVER:

NATURE OF THE CASE

1. THIS IS AN ACTION FOR FALSE ARREST, ILLEGAL SEIZURE, FALSE
IMPRISONMENT, A WARRANTLESS SEARCH AND A DEPRIVATION OF
CIVIL RIGHTS UNDER 42 U.S.C. §1983 AND 42 U.S.C. §1988. ON
OR ABOUT MARCH 20, 2013 THE PLAINTIFF, [REDACTED]
WAS ILLEGALLY SEIZED, DETAINED, ARRESTED AND BEING
PROSECUTED BY THE DEFENDANTS CITY OF CHICAGO, POLICE
OFFICER CAIN, POLICE OFFICER PITOWSKI AND POLICE OFFICER PERCHES
FROM THE AREA TWO POLICE DEPARTMENT DISTRICT IN CHICAGO.

ILLINOIS WHO INDIVIDUALLY, OFFICIALLY AND AS AGENTS AND AS EMPLOYEES OF THE CITY OF CHICAGO, HAND CUFF, SEIZED, DETAINED, ARRESTED, IMPRISONED AND IS PROSECUTING THE PLAINTIFF ON A WARRANTLESS NONCONSENSUAL SEARCH. THIS COMPLAINT SEEKS COMPENSATORY, MONETARY AND PUNITIVE DAMAGES IN MONEY TO COMPENSATE PLAINTIFF FOR HIS DAMAGES, INJURIES AND ALSO WHATEVER THIS COURT DEEMS A PROPER.

2. PLAINTIFF, [REDACTED] IS A RESIDENT OF THE CITY OF CHICAGO, ILLINOIS.

3. DEFENDANT, POLICE OFFICER CRIN FROM THE AREA TWO POLICE DEPARTMENT IS A CHICAGO POLICE OFFICER WORKING IN THE CITY OF CHICAGO AND IS A RESIDENT OF THE CITY OF CHICAGO, ILLINOIS.

4. DEFENDANT, POLICE OFFICER PITOWSKI FROM THE AREA TWO POLICE DEPARTMENT IS A CHICAGO POLICE OFFICER WORKING IN THE CITY OF CHICAGO AND IS A RESIDENT OF THE CITY OF CHICAGO, ILLINOIS.

5. DEFENDANT, POLICE OFFICER RECHES FROM THE AREA TWO POLICE DEPARTMENT IS A CHICAGO POLICE OFFICER WORKING IN THE CITY OF CHICAGO AND IS A RESIDENT OF THE CITY OF CHICAGO, ILLINOIS.

6. DEFENDANT, CITY OF CHICAGO IS A MUNICIPAL CORPORATION AND/OR GOVERNMENT ENTITY LOCATED IN THE CITY OF CHICAGO, ILLINOIS.

JURISDICTION AND VENUE

7. THIS ACTION IS BROUGHT PURSUANT TO THE CIVIL RIGHTS ACT 42 U.S.C. §1981 et seq. to wit: 42 U.S.C. §1983 AND 42 U.S.C. §1988.

8. JURISDICTION OF THIS COURT IS PROPERLY INVOKED PURSUANT TO 28 U.S.C. §§1331 AND 28 U.S.C. §1343 (a) WITH SUPPLEMENTAL JURISDICTION FOR STATE LAW CLAIM UNDER 28 U.S.C. §1367 (A).

9. VENUE in this court is proper pursuant to 28 U.S.C. §1391(b), because all claims arise out of incidents occurring in this jurisdiction and judicial district including the state law claim that is part of this complaint.

COUNT I DEPRIVATION OF CIVIL RIGHTS UNDER 42 U.S.C. §1983
DEFENDANTS POLICE OFFICERS CAIN, OFFICER PITOWSKI AND
OFFICER PERCHES ALL FROM AREA TWO DEPARTMENT DISTRICT

10. PLAINTIFF hereby repeats and reiterates paragraphs 1-9 above as fully set forth herein.

11. ON or ABOUT March 20, 2013 AND prior to that date of the incident, the above mentioned defendants were employed with the City of Chicago and were acting within the scope of their employment and under the color of state law.

12. ON or ABOUT March 20, 2013 the acts and omissions of the above mentioned defendants was wantonly and willfully in that all three (3) defendants illegally searched, seized, detained and arrested plaintiff on a warrantless nonconsensual search for manufacture and delivery of a controlled substance at [REDACTED] in Chicago, Illinois.

The defendants wantonly and willfully searched, seized, detained and arrested plaintiff without probable cause, detaining and holding plaintiff against his will.

13. THE defendants conspired with the building manager Ms. [REDACTED] to knock on the apartment door for which the plaintiff asked "who is it?" and open the door after she stated she was the building manager and informed the

Plaintiff that he and whoever else that is in the apartment all going to be escorted off the premises in which at that moment the defendants used a baton to block the door from being closed on them if I had chose to do so. Thereafter, the defendants entered the apartment stating that they smell MARIJUANA without an arrest warrant or a search warrant for the Plaintiff. Neither were the defendants given consent to enter the apartment from the Plaintiff or anyone else who were in the apartment. Thereafter the defendants searched, hand cuffed, restrained and detained Plaintiff against his will then they searched the apartment and thereafter placed Plaintiff in a City of Chicago Police vehicle and at the City of Chicago Police Station located at 5100 South Wentworth for finger printing and processing and thereafter in the Cook County Jail without probable cause where Plaintiff is currently being prosecuted in the Circuit Court of Cook County.

14. The above mentioned defendants wantonly and willfully committed these acts despite having knowledge that they had no probable cause to detain and arrest Plaintiff. These acts and omissions of the defendants violated Plaintiff's constitutional rights to be free from arrest and seizure absent probable cause.

15. The violent and malicious conduct of unlawful restraint, arrest and unreasonable search and seizure of Plaintiff were committed by the above mention officers under the color of state law and violated the constitutional rights of Plaintiff as guaranteed by the 4th and 14th Amendment of the United States Constitution.

16. AS A DIRECT AND PROXIMATE RESULT THEREOF, ALL THE AFOREMENTIONED DEFENDANTS CAUSED PLAINTIFF TO BE PHYSICALLY, PSYCHOLOGICALLY, MENTALLY AND EMOTIONALLY INJURED, AND EXPOSED HIM TO PUBLIC DISGRACE, INFAMY AND SCANDAL, DETAINED HIS CHARACTER AND REPUTATION, CAUSED HIM PAST AND CURRENT SUFFERING, GREAT MENTAL ANGUISH, CHRONOLOGICAL DISTRESS, HUMILIATION AND SHOCK, HINDERED AND PREVENTED HIM FROM ATTENDING TO HIS USUAL AFFAIRS AND BUSINESS ALL TO THE PLAINTIFF'S DAMAGES

WHEREFORE, PLAINTIFF PRAYS FOR JUDGMENT AGAINST ALL THE AFOREMENTION DEFENDANTS ABOVE AND SEVERAL AND JOINTLY FOR COMPENSATORY DAMAGES IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) AND PUNITIVE DAMAGES IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) REASONABLE ATTORNEY FEES AND COURT COSTS, AND SUCH OTHER RELIEF AS THIS COURT DEEMS JUST.

COUNT II PENDENT STATE CLAIM OF FALSE ARREST- ALL DEFENDANTS

17. PLAINTIFF HEREBY REPEATS AND REALLEGES PARAGRAPHS 1-16 ABOVE AS FULLY SET FORTH HEREIN.

18. AT THE TIME AND PLACE MENTION HEREIN, PLAINTIFF WAS ARRESTED AND TAKEN INTO CUSTODY BY THE ABOVE MENTION DEFENDANTS, INDIVIDUALLY AND ACTING AS AGENTS, SERVANTS AND/OR EMPLOYEES OF THE DEFENDANT CITY OF CHICAGO, AND SOLICITLY DETAINED HIM, AND RESTRAINED HIM AGAINST HIS WILL. THE ACTS AND OMISSIONS OF THE DEFENDANTS WAS MALICIOUS, WANTONLY AND WILLFUL AND VIOLATED THE PLAINTIFF'S CONSTITUTIONAL RIGHTS GUARANTEED BY

him past and current sufferings, great psychological and mental anguish, chronological distress, humiliation, hindered and prevented him from going about his usual affairs and attending to his business, restricting his movements for a period of time all to plaintiff's damages.

WHEREFORE, PLAINTIFF PRAYS FOR JUDGMENT AGAINST THE AFOREMENTION DEFENDANTS AND THE CITY OF CHICAGO SEVERALLY AND JOINTLY FOR said amount in compensatory and punitive damages, reasonable attorney fees and court cost and such other relief as this court deems just.

COUNT VI CITY OF CHICAGO IDENTIFICATION 745 ILCS 310/9-102

29. PLAINTIFF hereby INCORPORATES AND REALLEGES PARAGRAPHS 1-28 ABOVE AS THOUGH FULLY SET FORTH HEREIN.

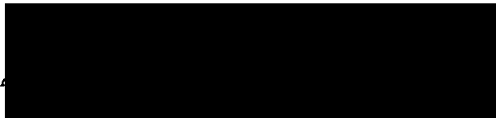
30. ILLINOIS LAW, 743 ILCS 10/9-102, PROVIDES THAT PUBLIC ENTITIES ARE DIRECTED TO PAY ANY COURT JUDGMENT FOR COMPENSATORY DAMAGES FOR WHICH EMPLOYEES ARE RELIABLE WITHIN THE SCOPE OF THEIR EMPLOYMENT ACTIVITIES. THE AFOREMENTION DEFENDANTS ARE EMPLOYEES OF DEFENDANT CITY OF CHICAGO WHO WILLFULLY, MALICIOUSLY AND WANTONLY ACTED WITHIN THE SCOPE OF THEIR EMPLOYMENT IN COMMITTING THE MISCONDUCT ACTING UNDER THE COLOR OF STATE LAW VIOLATING PLAINTIFF'S GUARANTEED PROTECTED RIGHTS DESCRIBED HEREIN.

31. PLAINTIFF IS A THIRD PARTY BENEFICIARY OF A CONTRACT BETWEEN DEFENDANT CITY OF CHICAGO AND THE UNION(S) REPRESENTING THE AFOREMENTION DEFENDANTS IN WHICH

CONTRACT DEFENDANT CITY OF CHICAGO HAS OBLIGATED ITSELF TO PAY FOR ALL JUDGMENTS FOR COMPENSATORY DAMAGES, ATTORNEY FEES AND COURT COSTS, AND SUCH OTHER RELIEF AS THIS COURT DEEMS JUST AND PROPER.

WHEREFORE, PLAINTIFF PAYS FOR JUDGMENT IN SAID AMOUNT AGAINST DEFENDANT'S CITY OF CHICAGO FOR COMPENSATORY DAMAGES PURSUANT TO 745 ILCS 10/9-102, REASONABLE ATTORNEY FEES AND COURT COST AND SUCH OTHER RELIEF AS THIS COURT DEEMS JUST.

RESPECTFULLY SUBMITTED,

DATE 19 Feb. 2014 IS 

AFFIDAVIT STATEMENT

I, [REDACTED] hereby duly swear upon oath and depose and state that the foregoing matters stated herein are true and correct made upon personal knowledge and belief. I was not forced, threatened or offered anything in return for my statement. I give this statement of my own free will and if called to testify as a witness I am competent thereto.

On February 19, 2014 I duly signed and dated the enclosed "Complaint Under 94 USC § 1923, A Motion to Compel Defendants City of Chicago to disclose defendants full names and badge numbers in regards to their identities", A "Motion for Appointment of Counsel" and an "Inform People's Application and Financial Affidavit" that a Jail House lawyer prepared for me to present to the court because I have no knowledge at all on my own to prepare the stated documents for the court at all.

Pursuant to 735 ILCS 5/1-109, I declare under penalty of perjury that I am the undersigned party that I have read the foregoing contained herein, and that the information is true and correct made upon personal knowledge and belief.

Respectfully Submitted,

DATE 19 Feb. 2014 BY [REDACTED]

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C(REV. 6/30)

ARREST REPORTING

OFFENDER

Name: [REDACTED]

Res: [REDACTED]
Chicago, IL 60615
Unemployed

Beat: 231

DOB: [REDACTED]

AGE: 30 years

POB: Illinois

STID: [REDACTED] - ILLINOIS

ARMED WITH Unarmed

Male
Black
5' 09"
160 lbs
Brown Eyes
Black Hair
Short Hair Style
Dark Brown
Complexion

INCIDENT

Arrest Date: 20 March 2013 17:32

TRR Completed? No

Total No Arrested: 2

Co-Arrests

Assoc Cases

Location: [REDACTED]

Beat: 223

Chicago, IL 60615
121 - [REDACTED] Apartment

Holding Facility: District 002 Male Lockup

Resisted Arrest? No

Dependent Children? No

DCFS Ward ? No

CHARGES

	Offense As Cited	Victim
1	720 ILCS 570.0/401-C-1 PCS - MFG/DEL 1<15 GR HEROIN/ANALOG Class 1 - Type F	Cpd / P.O. Cain #10724
2	720 ILCS 570.0/401-C-2 PCS - MFG/DEL1<15 GR COCAINE/ANLG Class 1 - Type F	Cpd / P.O. Cain #10724
3	720 ILCS 550.0/4-A CANNABIS - POSSESS LESS THAN 2.5 GRMS Class C - Type M	Cpd / P.O. Cain #10724

IR #

RECOVERED
NARCOTICS

Type	Approx. Weight/Quantity	Units	Estimated Street Value
Suspect Controlled Substance	5.1	GRAMS	\$765.00
Suspect Controlled Substance	5.3	GRAMS	\$651.00
Suspect Cannabis	.7	GRAMS	\$4.20

WARRANT

NO WARRANT IDENTIFIED

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: CPD / P.O. CAIN #10724

Empl: 5101 S Wentworth Ave
Chicago, IL

Beat: 225

Injured? No Deceased? No

DOB:

Age: years

Hospitalized? No

Comments:

Treated and Released? No

NON-OFFENDER(S)

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED], NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

Event# [REDACTED]

In summary, the r/o's responded to a call where there was a complaint of the strong odor of cannabis coming from the listed apartment. The r/o's arrived and were lead to the apartment by [REDACTED] who was the building manager. [REDACTED] knocked on the door and the door was opened by [REDACTED]. As the door was opened the r/o's smelled the strong odor of cannabis emanating from the inside of the apartment. Entrance was given by [REDACTED] (Arrestee) who allowed the building manager and the r/o's inside. [REDACTED] admitted to the r/o's that he was smoking cannabis and pointed to a knotted clear baggie containing suspect cannabis, which was recovered by P.O. Piatkowski, inv# [REDACTED]. The building manager asked for them to be escorted out of the building at which time [REDACTED] indicated that the large sum of money on the stove was his. As the r/o's retrieved the money to give [REDACTED] multiple knotted baggies containing suspect crack, inv# [REDACTED] fell from inside the folded money. Said suspect crack was recovered by P.O. PURCHES. [REDACTED] was placed into custody. [REDACTED] was asked where his coat was and he indicated that it was on the bed. There was an open plastic bag on top of the coat belonging to [REDACTED], in plain view, which was recovered by P.O. Piatkowski and found to contain: 10 cut plastic straws, each containing a small ziplock baggie filled with suspect heroin, inv# [REDACTED]; 17 pills alprazolam, inv# [REDACTED]; 2 plastic bags containing more cut straws, inv# [REDACTED]; 12 bundles of approx 500 small ziplock baggies, [REDACTED]; and a package of rubberbands, inv# [REDACTED]. All said recovered narcotic had a combined value of \$1420.20 usc. [REDACTED] was transported into unit 002 for further processing. He was given his rights per a preprinted card by P.O. Purches at 1758hrs. While in the station [REDACTED] admitted to P.O. Cain that said recovered drugs was his and that he was selling the drugs he had to help his grandmother pay her rent and to help pay his way through Westwood college for construction. K-9 was called in for a money sniff and bt 4731 responded with a positive hit.

Clear LEADS, IA, OOP, GIPP, TRAP, and Parole. [REDACTED] is a self-admitted gang member. [REDACTED] has ID, but has personal prisoner's property inv# [REDACTED]

ARREST REPORTING

COURT INFO	BOND INFO
Desired Court Date: 10 April 2013 Branch: 48-5 155 W 51ST ST - Room Court Sgt Handle? No Initial Court Date: 21 March 2013 Branch: 1 2600 S CALIFORNIA - Room100 Docket #:	BOND INFORMATION NOT AVAILABLE

REPORTING PERSONNEL	ATTESTING OFFICER:
I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.	
Attesting Officer:	#10724 CAIN, R P [REDACTED] 21 MAR 2013 00:04
ARRESTING OFFICER(S):	
1st Arresting Officer:	#10724 CAIN, R P [REDACTED] Beat 0262A
2nd Arresting Officer:	#17218 PIATKOWSKI, A B [REDACTED] 0262A
APPROVING SUPERVISOR:	
Approval of Probable Cause : #201	MC DERMOTT, B P [REDACTED] 21 MAR 2013 00:17

ARREST PROCESSING REPORT

LOCKUP KEEPER PROCESSING

Holding Facility: District 002 Male Lockup
Received in Lockup: 21 March 2013 00:24
Prints Taken: 21 March 2013 00:27
Palmprints Taken: Yes
Photograph Taken: 21 March 2013 00:33
Released from Lockup: 21 March 2013 06:00

Time Last Fed:
Time Called: Phone#:
Cell #: 3/3
Transport Details : 1PO 0232 20-MAR-2013 17:43

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name :

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:	#8860	ALEXANDER JR, G I	
Lockup Keeper:		WILSON, R T	
Assisting Arresting Officer:	#10295	PARRILLA, A	0262A
Assisting Arresting Officer:	#11659	FRANGELLA, C L	0262A
Assisting Arresting Officer:	#11837	MORENO, S C	0232
Assisting Arresting Officer:	#19337	PURCHES, M C	0262A
Fingerprinted By:		HUDDLESTON, L C	
Offender Searched By:	#19337	PURCHES, M C	0262A
Rights Given By:	#19337	PURCHES, M C	0262A

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#201	MC DERMOTT, B P	

UNIT
002

INVENTORY NO. [REDACTED]

DATE RECOVERED

20-MAR-2013

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

[REDACTED] 1 NARCOTIC / DRUG : CLEAR KNOTTED BAG CONTAINING A CRUSHED GREEN LEAFY SUBSTANCE SUSPECT CANNABIS

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 10-APR-2013

Court Branch 48-5

CURRENCY:

IUCR: 2017 NARCOTICS MANU/DELIVER:CRACK

STATE CHARGES: 720 ILCS 570/401-F

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME [REDACTED]

AT

CHICAGO, IL 60615

BEAT OF RECOVERY
223

OWNER'S NAME [REDACTED]

ADDRESS

CHICAGO, IL 60615

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME PIATKOWSKI, ANNA Star: 17218

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

☒ HOLD FOR INVESTIGATION AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
PIATKOWSKI, ANNA

STAR NO.
17218

UNIT
002

1st OFFICER'S NAME
CAIN, ROZILLIUS

STAR NO.
10724

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
PIATKOWSKI, ANNA

STAR NO.
17218

SIGNATURE
Electronic Approval

UNIT
002

INITIAL DESTINATION OF PROPERTY:
FORENSIC SERVICES SECTION

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
ALDERDEN, JACOB

STAR NO.
1787

DATE
20-MAR-2013

TIME
22:19

E & R.P.S USE ONLY

dated by: [REDACTED]

COPY 1 - KEEP WITH PROPERTY

Printed by: [REDACTED] 18-AUG-2014 13:05

CPD 0311403

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT					
	IN					
	OUT					
	IN					
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE		CITY FIREARMS REGISTRATION NO.	
	OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE		ILLINOIS FIREARM OWNERS I.D. NO.	
			E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			

UNIT
002

INVENTORY NO.

DATE RECOVERED

20-MAR-2013

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

21

NARCOTIC / DRUG : CLEAR KNOTTED BAGGIES ALL CONTAINING A YELLOW ROCK LIKE SUBSTANCE SUSPECT CRACK COCAINE

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 10-APR-2013

Court Branch 48-5

CURRENCY:

IUCR: 2017 NARCOTICS MANU/DELIVER:CRACK

STATE CHARGES: 720 ILCS 570/401-F

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

AT

CHICAGO, IL 60615

BEAT OF RECOVERY

223

OWNER'S NAME

ADDRESS

CHICAGO, IL 60615

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME PURCHES, MATTHEW Star: 19337

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE

INVESTIGATING OFFICER -
PIATKOWSKI, ANNA

STAR NO.
17218

UNIT
002

1st OFFICER'S NAME
CAIN, ROZILLIUS

STAR NO.
10724

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
PIATKOWSKI, ANNA

STAR NO.
17218

SIGNATURE
Electronic Approval

UNIT
002

INITIAL DESTINATION OF PROPERTY:
FORENSIC SERVICES SECTION

IA ☒ POLICE MAIL

☐ RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT
ALDERDEN, JACOB

STAR NO.
1787

DATE
20-MAR-2013

TIME
22:20

dated by:

COPY 1 - KEEP WITH PROPERTY

Printed by: 18-AUG-2014 13:06

CPD 0311405

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.	
	OUT							
	IN							
	OUT							
	IN							
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.		
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE				
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.				

UNIT
002

INVENTORY NO.

DATE RECOVERED

20-MAR-2013

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

NARCOTIC / DRUG : CLEAR BAG CONTAINING 10 PLASTIC STRAWS ALL STRAWS EACH CONTAINING ONE ZIPLOCK BAG ALL BAGGIES CONTAINING A WHITE POWDER

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 10-APR-2013

Court Branch 48-5

CURRENCY:

IUCR: 2017 NARCOTICS MANU/DELIVER:CRACK

STATE CHARGES: 720 ILCS 570/401-F

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

AT

CHICAGO, IL 60615

BEAT OF RECOVERY
223

OWNER'S NAME

ADDRESS

CHICAGO, IL 60615

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME CAIN, ROZILLIUS Star: 10724

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE

INVESTIGATING OFFICER -
PIATKOWSKI, ANNA

STAR NO.
17218

UNIT
002

1st OFFICER'S NAME
CAIN, ROZILLIUS

STAR NO.
10724

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
PIATKOWSKI, ANNA

STAR NO.
17218

SIGNATURE
Electronic Approval

UNIT
002

INITIAL DESTINATION OF PROPERTY:
FORENSIC SERVICES SECTION

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
ALDERDEN, JACOB

STAR NO.
1787

DATE
20-MAR-2013

TIME
22:31

dated by:

COPY 1 - KEEP WITH PROPERTY

Printed by: 18-AUG-2014 13:07

CPD 0311407

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT					
	IN					
	OUT					
	IN					
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE		CITY FIREARMS REGISTRATION NO.	
	OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE		ILLINOIS FIREARM OWNERS I.D. NO.	
			E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			

UNIT
002

INVENTORY NO.

DATE RECOVERED

20-MAR-2013

ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY
[REDACTED]	1	NARCOTIC / DRUG : MEDICINE BOTTLE BELONGING TO HARDY,DIANE CONTAINING 17 YELLOW PILLS SUSPECT ALPRAZOLAM

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

DATE RECEIVED

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 10-APR-2013

Court Branch 48-5

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

CURRENCY:

COURT ORDER - DISPOSAL INSTRUCTIONS

IUCR: 2017 NARCOTICS MANU/DELIVER:CRACK

STATE CHARGES: 720 ILCS 570/401-F

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME [REDACTED]

AT

BEAT OF RECOVERY

☐ DECEASED ☒ ARRESTED

CHICAGO, IL 60615

223

OWNER'S NAME [REDACTED]

ADDRESS

CHICAGO, IL 60615

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME CAIN, ROZILLIUS Star: 10724

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
PIATKOWSKI, ANNA

STAR NO.
17218

UNIT
002

1st OFFICER'S NAME
CAIN, ROZILLIUS

STAR NO.
10724

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
PIATKOWSKI, ANNA

STAR NO.
17218

SIGNATURE
Electronic Approval

UNIT
002

INITIAL DESTINATION OF PROPERTY:
FORENSIC SERVICES SECTION

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
ALDERDEN, JACOB

STAR NO.
1787

DATE
20-MAR-2013

TIME
22:16

E & R.P.S USE ONLY

dated by: [REDACTED]

COPY 1 - KEEP WITH PROPERTY

Printed by: [REDACTED] 18-AUG-2014 13:08

CPD 0311409

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

SHOWN AT RIGHT.

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY						
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS
	OUT					
	IN					
	OUT					
	IN					

IDENTIFICATION VERIFICATION

VALID DRIVERS LICENSE NO. _____

OTHER IDENTIFICATION (SPECIFY) _____

STATE _____

CLAIMANT'S SIGNATURE _____

E. & R.P.S. OFFICER'S SIGNATURE - STAR NO. _____

CITY FIREARMS REGISTRATION NO. _____

ILLINOIS FIREARM OWNERS I.D. NO. _____

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.	
	OUT							
	IN							
	OUT							
	IN							
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.		
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE				
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.				

UNIT
002

INVENTORY NO.

DATE RECOVERED

20-MAR-2013

ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY
	2	NARCOTIC / DRUG EQ : PLASTIC BAGS CONTAINING MULTIPLE PLASTIC STRAWS

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 10-APR-2013

Court Branch 48-5

CURRENCY:

IUCR: 2017 NARCOTICS MANU/DELIVER:CRACK

STATE CHARGES: 720 ILCS 570/401-F

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

AT

CHICAGO, IL 60615

BEAT OF RECOVERY
223

OWNER'S NAME

ADDRESS

CHICAGO, IL 60615

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME PURCHES, MATTHEW Star: 19337

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
PIATKOWSKI, ANNA

STAR NO.
17218

UNIT
002

1st OFFICER'S NAME
CAIN, ROZILLIUS

STAR NO.
10724

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
PIATKOWSKI, ANNA
SIGNATURE
Electronic Approval

STAR NO.
17218

UNIT
002

INITIAL DESTINATION OF PROPERTY:
ERPS

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
ALDERDEN, JACOB

STAR NO.
1787

DATE
20-MAR-2013

TIME
22:13

E & R.P.S USE ONLY

dated by

COPY 1 - KEEP WITH PROPERTY

Printed by: 18-AUG-2014 13:09

CPD 0311412

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.	
	OUT							
	IN							
	OUT							
	IN							
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.		
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE				
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.				

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT						
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.	
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE			
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			

UNIT
002

INVENTORY NO.

DATE RECOVERED

20-MAR-2013

ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY
---------	----------	-------------------------

[REDACTED]	1	NARCOTIC / DRUG EQ : PACKAGE OF RUBBER BANDS
------------	---	--

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date 10-APR-2013

Court Branch 48-5

CURRENCY:

IUCR: 2017 NARCOTICS MANU/DELIVER:CRACK

STATE CHARGES: 720 ILCS 570/401-F

CHARGE TYPE: FELONY

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

AT

CHICAGO, IL 60615

BEAT OF RECOVERY
223

OWNER'S NAME

ADDRESS

CHICAGO, IL 60615

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME PURCHES, MATTHEW Star: 19337

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
PIATKOWSKI, ANNA

STAR NO.
17218

UNIT
002

1st OFFICER'S NAME
CAIN, ROZILLIUS

STAR NO.
10724

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
002

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
PIATKOWSKI, ANNA
SIGNATURE
Electronic Approval

STAR NO.
17218

UNIT
002

INITIAL DESTINATION OF PROPERTY:
ERPS

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
ALDERDEN, JACOB

STAR NO.
1787

DATE
20-MAR-2013

TIME
22:14

E. & R.P.S. USE ONLY

dated by: [REDACTED]

COPY 1 - KEEP WITH PROPERTY

Printed by: [REDACTED] 18-AUG-2014 13:12

CPD 0311416

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT					
	IN					
	OUT					
	IN					
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO. STATE		CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.	
	OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE			
			E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C



INCIDENT			
ASSIGNED TO ADMINISTRATIVE PERSONNEL			
IUCR: 1811 - Narcotics - Poss: Cannabis 30gms Or Less			
2014 - Narcotics - Manu/Deliver: Heroin (White)			
2017 - Narcotics - Manu/Deliver: Crack			
2018 - Narcotics - Manu/Deliver: Synthetic Drugs			
Occurrence		Beat: 0223	Unit Assigned: 0262A
Location:	Chicago IL 090 - Apartment		RO Arrival Date: 20 March 2013 16:57
Occurrence Date:	20 March 2013 16:57		Gang Related Incident # Offenders: 2

NON-OFFENDER(S)	
VICTIM - Government	
Name: CPD / P.O. CAIN #10724	Contact Person: CAIN
5101 S Wentworth Ave Chicago, Illinois	Beat: 0225
CPD Officer: No	

SUSPECT(S)	
Suspect # 1	
Name: [REDACTED]	Demographics
Res: [REDACTED] Chicago ILLINOIS	Male Black 5'06, 135 lbs , Brown Eyes Black Hair Dreadlocks Hair Style Dark Brown Complexion
Beat: 0631	DOB: [REDACTED] Age: 25 years Birth Place: Illinois State Id - [REDACTED] Other Id - [REDACTED] Suspected of Using: Drugs/Narcotics
Unemployed	
In Custody	
Descriptions	
Clothing Description: Top - Black Shirt; Bottom - Blue, Dark Jeans	
Suspect # 2	
Name: [REDACTED]	Demographics
Res: [REDACTED] Chicago ILLINOIS	Male Black 5'09, 160 lbs , Brown Eyes Black Hair Short Hair Style Dark Brown Complexion
Beat: 0321	DOB: [REDACTED] Age: 30 years Birth Place: Illinois State Id - [REDACTED] Other Id - [REDACTED] Suspected of Using: Drugs/Narcotics
Unemployed	
In Custody	

RD #



SUSPECT(S)

Descriptions

Clothing Description: Top - White Shirt; Bottom - Blue, Dark Jeans

OTHER PROPERTIES

Property #1

Possessor/Use [REDACTED]

Estimated Value: \$640.00**Used as Weapon?** No**Inventory #:** [REDACTED]**Taken/Stolen?** No**Description:** U.S. Currency 2 - Fives, 1 - Tens,
11 - Twenties, 4 - Hundreds**Owner:** Cortez Morrow**Recovered?** Yes

NARRATIVES

COURT: 10APR13/BR48-5 IN SUMMARY, THE R/O'S RECIEVED A CALL OF TENENTS IN THE APARTMENT SMOKING CANNABIS IN [REDACTED], WHICH IS A [REDACTED] PROPERTY. THE R/O'S RESPONDED AND WERE MET BY [REDACTED] (PROPERTY MANAGER AND WITNESS) WHO INFORMED THEM THAT THE SMELL OF CANNABIS WAS COMING FROM THE INSIDE OF THE APARTMENT AND THAT OTHER TENENTS WERE COMPLAINING. [REDACTED] LEAD THE R/O'S TO THE APARTMENT IN QUESTION. AS THE R/O'S EXITED THE ELEVATOR THEY COULD SMELL THE ODOR OF CANNABIS IN THE HALLWAY. [REDACTED] THEN WHEN TO THE APARTMENT AND KNOCKED ON THE DOOR. AS [REDACTED] (ARRESTEE) OPENED THE DOOR A VERY STRONG ODOR OF CANNABIS CAME FROM THE INSIDE OF THE APARTMENT. THE R/O'S INFORMED [REDACTED] THAT THERE WERE COMPLAINTS OF CANNABIS COMING FROM THE INSIDE OF HIS APARTMENT AND ASKED IF THEY COULD COME INSIDE. [REDACTED] ALLOWED THE R/O'S INSIDE ALONG WITH [REDACTED] (RESIDENCE SERVICE COORDINATOR AND WITNESS). THE R/O'S OBSERVED THAT THE APARTMENT WAS A STUDIO APARTMENT WITH EVERYTHING EXCEPT THE BATHROOM IN PLAIN VIEW. IMMEDIATELY [REDACTED] (ARRESTEE) INFORMED THE R/O'S THAT HE HAD JUST GOT THERE AND ALL HE WAS DOING WAS SMOKING CANNABIS AND POINTED TO AN ASHTRAY WITH A KNOTTED BAGGIE CONTAINING SUSPECT CANNABIS SITTING NEXT TO IT IN PLAIN VIEW. SAID SUSPECT CANNABIS WAS IMMEDIATELY RECOVERED BY P.O. PIATKOWSKI #17218, INV# [REDACTED]. THE R/O'S THEN ASKED MORROW, CORTEZ IF THERE WAS ANYTHING ELSE IN THE APARTMENT AND HE RESPONDED, "ALL WE HAVE IS THAT CANNABIS WE WERE SMOKING" POINTING AT THE PREVIOUSLY RECOVERED BAGGIE. THERE WAS A 3RD M/1 IN THE APARTMENT WHO WAS NAME CHECKED AND RELEASED, [REDACTED]. BOTH PRODUCED AN ID FOR AN ANOV. P.O. PURCHES #19337 THEN DID A PROTECTIVE PATDOWN ON [REDACTED] FOR WEAPONS AND IMMEDIATELY ALERTED BOTH P.O. CAIN 10724 AND P.O. PIATKOWSKI #17218 THAT HE FELT A HARD OBJECT IN THE FRONT WAISTBAND OF [REDACTED]. P.O. CAIN #10724 ASKED [REDACTED] WHAT THE UNKNOWN OBJECT WAS, TO WHICH [REDACTED] REPLIED DRUGS. P.O. PURCHES ASKED FOR [REDACTED] TO RETRIEVE SAID DRUGS AND [REDACTED] REACHED INTO HIS WAISTBAND AND RETRIEVED A KNOTTED BAGGIE CONTAINING: 15 ZIPLOCK BAGGIES CONTAINING SUSPECT HEROIN, INV# [REDACTED]; 40 KNOTTED PLASTIC BAGGIES CONTAINING SUSPECT CRACK, INV# [REDACTED]; 5 PILLS OF ALPRAZOLAM, INV# [REDACTED]; 1 LARGE CHUNK OF SUSPECT CRACK, INV# [REDACTED] 2 KNOTTED ZIPLOCK BAGGIE CONTAINING SUSPECT CRACK INV# [REDACTED]. SAID NARCOTICS WERE ALL RECOVERED BY P.O. PURCHES AND [REDACTED] WAS PLACED INTO CUSTODY. THERE WAS A LARGE SUM OF MONEY ON THE KITCHEN STOVE. P.O. CAIN ASKED WHO DID THE MONEY BELONG TO, TO WHICH [REDACTED] ANSERED IT WAS HIS MONEY, INV# [REDACTED] AS THE R/O'S RETRIEVED THE MONEY TO GIVE TO [REDACTED] MULTIPLE KNOTTED BAGGIES CONTAINING SUSPECT CRACK, INV# [REDACTED], FELL FROM THE INSIDE OF THE FOLDED MONEY. [REDACTED] WAS PLACED INTO CUSTODY. [REDACTED] WAS ASKED WHERE HIS COAT WAS AND HE SAID IT WAS ON THE BED. ON TOP OF HIS COAT THERE WAS AN OPEN PLASTIC BAG, RECOVERED BY P.O. PIATKOWSKI, CONTAINING: 10 PLASTIC STRAWS, CONTAINING SMALL ZIPLOCK BAGGIES FILLED WITH SUSPECT HEROIN, INV# [REDACTED]; 17 PILLS OF ALPRAZOLAM, INV# [REDACTED]; 2 PLASTIC BAGS CONTAINING MORE PLASTIC STRAWS, INV# [REDACTED]; 12 BUNDLES OF ZIPLOCK BAGGIES - APPROX 500 IN TOTAL, INV# [REDACTED]; AND A PACKAGE OF RUBBER BANDS, INV# [REDACTED]. ALL ARRESTEES WERE RELOCATED TO THE STATION FOR FURTHER PROCESSING. BOTH ARRESTEES WERE READ THEIR RIGHTS PER A PREPRINTED CARD BY P.O. PURCHES AT 1758HRS. K9 WAS ORDERED INTO THE STATION FOR A MONEY SNIFF OF INV# [REDACTED], WHICH THE R/O'S COUNTED AS \$640. WHILE IN THE STATION [REDACTED] TOLD THE R/O THAT HE WAS SELLING THE DRUGS HE HAD TO HELP HIS GRANDMOTHER PAY HER RENT AND TO HELP PAY HIS WAY THROUGH WESTWOOD COLLEGE FOR CONSTRUCTION.

Chicago Police Department - Incident Report

RD #: [REDACTED]

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	10724	[REDACTED]	CAIN, Rozillius, P	[REDACTED]	20 Mar 2013 21:24	002	0262A

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
CPD / P.O. CAIN #10724	2017	Narcotics - Manu/Deliver:Crack	[REDACTED]
CPD / P.O. CAIN #10724	2014	Narcotics - Manu/Deliver: Heroin (White)	
CPD / P.O. CAIN #10724	1811	Narcotics - Poss: Cannabis 30gms Or Less	
CPD / P.O. CAIN #10724	2017	Narcotics - Manu/Deliver:Crack	
CPD / P.O. CAIN #10724	2014	Narcotics - Manu/Deliver: Heroin (White)	
CPD / P.O. CAIN #10724	1811	Narcotics - Poss: Cannabis 30gms Or Less	



**CLEAR Data Warehouse
Service Call Search**

Event Number = [REDACTED]

Report Date = 4/2/2014

Requested By = [REDACTED]

Service Call Details

Event Number [REDACTED] Entry Received Date 20-MAR-2013 :16:54 Closed Complete Date 20-MAR-2013 :22:44 Primary Unit 262A

Initial Dispatch VICE COMPLAINTS IP Final Dispatch

Initial Disposition Final Disposition NARCOTICS;POSS.CANNABI

Address of Occurrence [REDACTED] - SH Beat of Occurrence 0223 District of Occurrence 02

Address of Service [REDACTED] - SH Beat of Service 0223 District of Service 02

Caller Details

Last Name [REDACTED] -MANGE First Name Middle Initial Address [REDACTED]

Text

60615

ID	TEXT
10001	*** WIRELESS CALL ***
10002	SCR: TEENS SMOKING WEED IN THIS [REDACTED] COMP WANTS POLICE TO GO TO THE DOOR WITH THEM....DONT THINKS PARENT IS PRESENT ...NFI
10003	SOS 03202013 1714 *** PHOTO ID RESPONSE *** DL/IP STA/VALID TDL/TIP STA/SEE ILOLNHELP CDL/CIP STA/SEE ILOLNHELP SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP) [REDACTED] CHICAGO 60619 SEX/M DOB/[REDACTED] HGT/5'06" WGT/135 HAI/BLK EYE/BRO PID/[REDACTED] PHOTO ID EXP [REDACTED] DIGITAL ISSUE END
10004	SOS 03202013 1714 *** PHOTO ID RESPONSE *** DL/IP STA/VALID TDL/TIP STA/SEE ILOLNHELP CDL/CIP STA/SEE ILOLNHELP SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP) [REDACTED] R 6737 RHODES CHICAGO 60637 SEX/M DOB/[REDACTED] HGT/5'09" WGT/160 HAI/BLK EYE/BRO PID/[REDACTED] DUPLICATE PHOTO ID EXP [REDACTED] DIGITAL ISSUE END
10005	SOS 03202013 1714 *** PHOTO ID RESPONSE *** DL/IP STA/VALID TDL/TIP STA/SEE ILOLNHELP CDL/CIP STA/SEE ILOLNHELP SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP) [REDACTED] CHICAGO 60624 SEX/M DOB/[REDACTED] HGT/5'10" WGT/225 HAI/BLK EYE/BRO PID/[REDACTED] DUPLICATE PHOTO ID EXP [REDACTED] DIGITAL ISSUE END
10006	NEEDS TRANSPORT FOR 2

Investigations Division
General Investigations Section

06 March 2014
CL no. 1067637

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Agent Maria E. MARTIN, Star 3738
Investigations Division
General Investigations Section

SUBJECT: Contact with [REDACTED], Cook County Jail inmate no.
[REDACTED], M/B, DOB [REDACTED], address [REDACTED]
[REDACTED], Chicago, IL 60623

ALLEGATION: The reporting party/victim alleges the accused police officers failed to identify themselves and searched his residence and arrested him without justification.

On 06 March 2014, the R/I mailed a certified letter containing the R/I's contact letter, instructions on completing the sworn affidavit and a sworn affidavit to Mr. [REDACTED] where he is currently incarcerated at Cook County Jail.



Police Agent Maria E. MARTIN, Star 3738
Investigations Division
General Investigations Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 06 February 2014

Re: C. L. No. 1067637

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Agent MARTIN

Address: 3510 S Michigan Ave, Chgo, IL 60653

Telephone: 312-745-6310

Hours Available: Mon thru Fri - 7AM to 3PM

Sincerely,

A handwritten signature in black ink, appearing to read "P.A. Martin".

Police Agent MARTIN

CPD-44.223 (REV. 1/07)



Rham Emanuel
Mayor

Department of Police • City of Chicago
3510 South Michigan Avenue • Chicago, Illinois 60653

Garry F. McCarthy
Superintendent of Police

[REDACTED]
Cook County Jail
[REDACTED]
Chicago, IL 60623

06 March 2014
Reference: CL Investigation No. 1067637

Mr. [REDACTED];

Please be advised that the Chicago Police Department's Bureau of Internal Affairs is in receipt of your complaint, and will investigate the matter as quickly as possible. Further, be aware that no investigation can be complete without the full co-operation of the complainant.

As of January 1st 2004, Illinois State law 735 ILCS 5/1-109 of the Illinois Code of Civil Procedure mandates that any complaint made against a Sworn Peace Officer in Illinois must be supported by a sworn affidavit. This document is enclosed and will serve as proof that any further statements regarding this investigation are truthful to the best of your knowledge and recollection. This document **MUST be signed by you in addition to being witnessed, and attested to by a Notary Public.** If this document is not received by the Chicago Police Department within ten days after receiving this letter, the investigation may be closed.

Note that a vital part of any investigation is the proper recording of information and evidence. As the complainant, it is your responsibility to provide specific information including dates, times, and locations where the alleged misconduct occurred. Also, any physical evidence (i.e. photos and/or documents) that you have should be supplied to me. Any contact information regarding witnesses should also be provided. Most importantly, I need to interview you regarding your allegations. Arrangements will be made only after a Signed Affidavit has been received.

Please contact me as soon as possible at the following number provided. Be aware that the Chicago Police Department **DOES NOT** accept collect calls. I can be reached at: (312) 745-6310. I can also be reached by mail at the following address if you choose to write a letter detailing your complaint:

Police Agent MARTIN
Chicago Police Department
3510 S. Michigan Ave.
Chicago IL. 60653
ATTENTION: Bureau of Internal Affairs

**Chicago Police Department
Bureau of Internal Affairs
General Investigations Section**

STATE OF ILLINOIS

CC

I, _____ hereby state as follows:

- Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date _____

Date _____

DER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse of this card to the back of the mailpiece, on the front if space permits. Article Addressed to: [Redacted] Cook County Jail Chicago, IL 60615

MATE NO. [Redacted]

Article Number [Redacted] (Transfer from service label)

Form 3811, February 2004

COMPLETE THIS SECTION ON DELIVERY

A. Signature [Redacted] ☐ Agent ☒ Addressee

B. Received by (Printed Name) [Redacted] C. Date of Delivery [Redacted]

D. Is delivery address different from item 1? ☐ Yes ☒ No If YES, enter delivery address below: [Redacted]

3. Service Type ☒ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes ☒ No

First-Class Mail Postage & Fees Paid USPS Permit No. G-10

UNITED STATES POSTAL SERVICE

Chicago Police Department Internal Affairs Division Police Agent Maria MARTIN 3510 S. Michigan Chicago, IL 60653

• Sender: Please print your name, address, and ZIP+4 in this box •

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

CERTIFIED MAIL™

U.S. Postal Service (10) CERTIFIED MAIL (11) RECEIPT (Domestic Mail Only; No Insurance Coverage Provided) For delivery information visit our website at www.usps.com

P.A. MARTIN UNIT 121

Postage \$ [Redacted] Certified Fee [Redacted] Return Receipt Fee (Endorsement Required) [Redacted] Restricted Delivery Fee (Endorsement Required) [Redacted] Total Postage & Fees \$ [Redacted]

Postmark Here [Redacted]

Sent To [Redacted] Street, Apt. No., or PO Box No. Cook County Jail City, State, ZIP+4 [Redacted] Chicago, IL 60615

PS Form 3800, August 2006 See Reverse for Instructions



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653
P.A. MARTIN
UNIT 121

Mr. [Redacted]
Inmate no. [Redacted]
Cook County Jail
[Redacted]
Chicago, IL 60615

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com.

P. A. MARTIN UNIT 121

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To

Street, Apt. No.,
or PO Box No. Cook County Jail

City, State, ZIP+4 Chicago, IL 60615

PS Form 3800, August 2006

See Reverse for Instructions

POLICE AGENT MARTIN
3510 S. MICHIGAN AVENUE
CHICAGO, ILLINOIS 60653

MARCH 17, 2014

REFERENCE: CL INVESTIGATION NO: 1067637

DEAR AGENT MARTIN:

ON MARCH 12, 2014 I RECEIVED CERTIFIED MAIL FROM YOU DATED MARCH 6, 2014 STATING THAT I MUST SUBMIT A SWORN AFFIDAVIT IN WHICH YOU HAVE ENCLOSED IN YOUR BRIEF LETTER TO ME. I AM RETURNING TO YOU THE SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION #1067637 FILLED OUT TODAY (MARCH 17, 2014). I ASK THAT YOU PLEASE SEND ME THE FIRST NAMES AND BADGE NUMBERS OF EACH OF THE THREE (3) OFFICERS THAT I HAVE STATED IN MY COMPLAINT IN REGARDS TO THESE OFFICERS BEING THAT THEY ARE FROM THE ALCA TWO POLICE DEPARTMENT DISTRICT LOCATED IN CHICAGO, ILLINOIS AT 3100 SOUTH WENTWORTH WHERE I WAS BEING FINGER PRINTED AND PROCESSED. A RESPONSE FROM YOU IN REGARDS TO THIS MATTER WILL BE MOST APPRECIATED AT THE EARLIEST CONVENIENCE POSSIBLE.

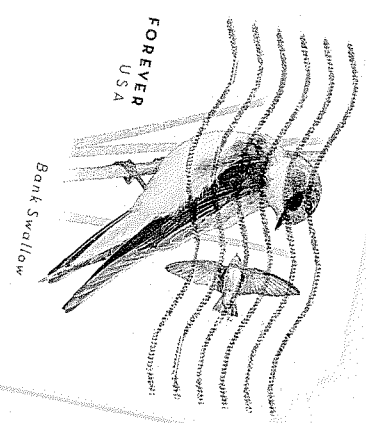
CORDIALLY,

CHICAGO, ILLINOIS 60608



Cit 40 of Chicago
Department of Police
3510 S. Michigan Ave.
Chicago, IL 60653
P.A. Martin
Unit 121

S SUBURBAN IL 604
18 MAR 2014 PM 9 L





Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 26 June 2014

Re: C. L. No. 1067637

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Agent MULLINGS

Address: 3510 S. Michigan Ave.

Telephone: (312) 745-6310

Hours Available: M - F, 7am to 3pm

Sincerely,

A handwritten signature in black ink, appearing to read "Mullings", written over a horizontal line.

CPD-44.223 (REV. 1/07)



MULLINGS - Unit 121
City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653



Chicago, IL 60615

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



Chicago, IL 60615

2. Article Number
(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

CPD 0311431

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To [Redacted]
Street, Apt. No.,
or PO Box No. [Redacted]
City, State, ZIP+4 Chicago, IL 60615

PS Form 3800, August 2006

See Reverse for Instructions



MULLINGS - Unit 121
City of Chicago
Department of Police
510 South Michigan Avenue
Chicago, Illinois 60653

KISN

CERTIFIED MAIL™

UNITED STATES POSTAGE
PITNEY BOWES
02 1R
\$ 06.98⁰
JUN 27 2014
MAILED FROM ZIP CODE 60653

Chicago, IL 60615

NIXIE

0007/01/14

RETURN TO SENDER
INSUFFICIENT ADDRESS
UNABLE TO FORWARD

BUREAU OF PATROL
002 District

30 JUNE 2014

TO: Terence Williams
Commander
002 District

FROM: P.O. CAIN #10724
002 District


SUBJECT: CR 1067637

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

- 1) On 20 March 2013, at 1730 hours, were you at the location [REDACTED]? *Yes, the r/o was at said location at said time.*
- 2) Why were you there? *The r/o was responding a call of tenants inside of the apartment smoking cannabis.*
- 3) Did you enter [REDACTED] while you were at [REDACTED]? *Yes, the r/o entered said apartment.*
- 4) Why did you enter [REDACTED], located at [REDACTED]? *The r/o requested and was given access to said apartment by [REDACTED].*
- 5) Please explain what transpired when you entered [REDACTED] located at [REDACTED] *was subsequently taken into custody and charged with violations of: 720 ILCS 570/401-C-1 (PCS mfg/del 1<15 Gr Heroin/Analog); 720 ILCS 570/401-C-2 (PCS mfg/del 1<15 Gr Cocaine/Anlg); and 720 ILCS 550/4-A (Cannabis – Possess Less Than 2.5 Grms).*
- 6) Did you have a search warrant to enter this apartment? *No, the r/o did not have a search warrant to enter said apartment.*
- 7) Why didn't you have a search warrant to enter this apartment? *The r/o was responding to a call for Police service, where an alleged crime was in progress, and did not stop to prepare a search warrant, nor was there any indication that one was needed, based on the information available to the r/o at the time.*
- 8) Did you search [REDACTED], located at [REDACTED] without a search warrant? *No, all illegal contraband was brought into plain view through the actions of the arrestees.*
- 9) Why did you search [REDACTED] without a warrant? *All illegal contraband was brought into plain view through the actions of the arrestees.*

SUBJECT: CR 1067637
PAGE 2 of 2

- 10) Please explain in detail what you found if anything. *The r/o's recovered, belonging to [REDACTED]: multiple illegally controlled substances with an estimated street value of \$1416usc; Cannabis with an estimated street value of \$4.20usc; and \$640usc cash.*
- 11) Did you arrest the complainant [REDACTED] illegally and without cause? *The r/o did not arrest [REDACTED] illegally and without cause.*
- 12) Why was the complainant [REDACTED] arrested? [REDACTED] was arrested for violations of: 720 ILCS 570/401-C-1 (PCS mfg/del 1<15 Gr Heroin/Analog); 720 ILCS 570/401-C-2 (PCS mfg/del 1<15 Gr Cocaine/Anlg); and 720 ILCS 550/4-A (Cannabis – Possess Less Than 2.5 Grms).
- 13) Is there anything pertinent to this investigation that you would like to add? *The r/o cannot think of any additional information to be added at this time.*

 #10724
P.O. Cain # 10724
002 District

BUREAU OF PATROL
002nd District

23 July 2014

TO: Terence Williams
Commander
002nd District

FROM: Anna Piatkowski #17218
Police Officer
002nd District

SUBJECT: CR 1067637


This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

- 1) On 20MAR2013, at 1730 hours, were you at the location [REDACTED]? Yes R/O responded to a call at the said location.
- 2) Why were you there? R/O was responding to a call of subjects smoking cannabis at said location.
- 3) Did you enter [REDACTED] while you were at [REDACTED]? R/O entered [REDACTED] with R/O'S partners and building manager.
- 4) Why did you enter [REDACTED], located at [REDACTED]? R/O entered said apartment, after [REDACTED] opened the door and allowed R/O'S and building manager inside said apartment after R/O'S and building manager smelled a strong odor of cannabis emanating from the said apartment.
- 5) Please explain what transpired when you entered [REDACTED] located at [REDACTED]. [REDACTED] was placed into custody for PCS-MFG/DEL 1<15 GR Heroin, PCS-MFG/DEL 1<15 GR COCAINE, POSSESSION OF CANNABIS.
- 6) Did you have a search warrant to enter this apartment? R/O did not have a search warrant for said location.
- 7) Why didn't you have a search warrant to enter this apartment? R/O was responding to a call of people smoking cannabis at said location. R/O did not feel a search warrant was needed due to the information given by the call and information gathered at the scene.
- 8) Did you search [REDACTED], located at [REDACTED] without a search warrant? R/O did not search [REDACTED], all narcotics and contraband found were in plain view.

SUBJECT: CR 1067637

PAGE 2 OF 2

- 9) Why did you search [REDACTED] without a warrant? R/O did not search said apartment. All narcotics and contraband were found in plain view.
- 10) Please explain in detail what you found if anything. R/O's recovered multiple narcotics, multiple ziplock baggies, multiple rubberbands and \$640.00 U.S.C.
- 11) Did you arrest the complainant [REDACTED] illegally and without cause? [REDACTED] was not arrested illegally or without cause.
- 12) Why was the complainant [REDACTED] arrested? [REDACTED] was arrested for manufacturing and delivery of PCS, and possession of cannabis
- 13) Is there anything pertinent to this investigation that you would like to add? R/O has no other pertinent information at this time.

 *17218
P.O. Anna Piatkowski #17218
002nd District

Approved:

BUREAU OF PATROL
002ND District

30 MAY 2014

To: Terence V. Williams
Commander
002nd District


From: Matthew Purches #19337
Tactical Officer
002nd District Tactical Unit

Subject: LOG#1069274

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of the requested information.

1. On 20 March 2013 R/O Purches #19337 was at the location of [REDACTED] at approximately 1730 hours.
2. R/O Purches #19337 responded to an OEMC call of subjects smoking cannabis inside the apartment at the above location.
3. R/O Purches #19337 did enter [REDACTED] the location at [REDACTED].
4. R/O Purches #19337 and Assisting Officers were granted access to the apartment by [REDACTED].
5. [REDACTED] was placed into custody for manufacture and delivery of Heroin, Cocaine and Cannabis.
6. R/O Purches #19337 did not have a search warrant to search [REDACTED] in building [REDACTED].

7. R/O Purches #19337 responded to an OEMC call for service and did not believe that a search warrant was needed based on the information available to R/O at the time.
8. R/O Purches did not search [REDACTED]. All of the illegal contraband was observed in plain view.
9. R/O Purches did not search [REDACTED] without a warrant.
10. R/O's recovered multiple illegal controlled substances with an estimated street value of \$1416 USC: Cannabis with an estimated street value of \$4.20 USC and \$640.00 cash.
11. At no time did R/O Purches or any other officer on the scene arrest [REDACTED] illegally of without cause.
12. [REDACTED] was arrested for manufacture of Heroin, Cocaine, and Possession of Cannabis.
13. P.O. Purches #19337 has no additional information to be added at this time.

 19337
Matthew Purches#19337
002nd District

002nd District

30 June 2014

To: Commander Terence V. William

002nd District

From: P.O. Salvador C. Moreno #11837

002nd District Officer

Subject: CR 1067637

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "To/From" report should not be considered a verbatim statement but only a summary of requested information.

1. Question: On 20 March 2013, at 1730 hours, were you at the location [REDACTED] [REDACTED]?

Answer: On 20 March 2013 at 1730 hours R/O was present at location of [REDACTED] [REDACTED].

2. Question: Why were you there?

Answer: R/O was present as unit support.

3. Question: Did you enter [REDACTED] while you were at [REDACTED]?

Answer: R/O did not enter at any time at [REDACTED] while R/O was at [REDACTED] [REDACTED].

4. Question: Why did you enter [REDACTED], located at [REDACTED]?

Answer: R/O did not at any time enter [REDACTED] located at [REDACTED].

5. Question: Please explain what transpired when you entered [REDACTED] located [REDACTED].

Answer: R/O did not at any time enter [REDACTED] located at [REDACTED].

6. Question: Did you have a search warrant to enter this apartment?

Answer: R/O has no knowledge of search warrant of [REDACTED] located at [REDACTED] [REDACTED].

7. Question: Why didn't you have a search warrant to enter this apartment?

Answer: R/O has no knowledge of search warrant of [REDACTED] located at [REDACTED].

8. Question: Did you search [REDACTED] located at [REDACTED] without a search warrant?

Answer: R/O did not enter at any time [REDACTED] located at [REDACTED] and has no knowledge of search warrant.

9. Question: Why did you search [REDACTED] without a warrant?

Answer: R/O did not at any time enter [REDACTED] located at [REDACTED] and has no knowledge of search warrant.

10. Question: Please explain in detail what you found if anything.

Answer: R/O did not at any time enter [REDACTED] located at [REDACTED].

11. Question: Did you arrest the complainant [REDACTED] illegally and without cause?

Answer: At no time R/O placed subject under arrest. R/O was called to transport subject from [REDACTED] to 002nd District for further processing.

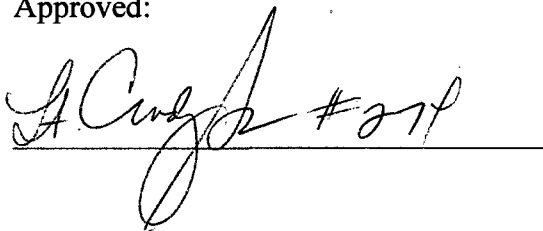
12. Question: Why was the complainant [REDACTED] arrested?

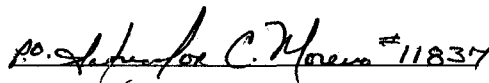
Answer: R/O was informed by P.O. Cain #10724 subject was under arrest for P.C.S. and possession of cannabis.

13. Question: Is there anything pertinent to this investigation that you would like to add?

Answer: R/O has no pertinent information to add to this investigation.

Approved:




P. O. Salvador C. Moreno #11837

Bureau of Patrol
002 District

30 JUN 14

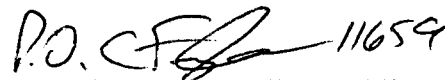
To: Terence V. Williams
002 District

From: P.O. Charles Frangella #11659
002 District

Subject: Complaint Log #: 1067637

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "To/From" report should not be considered a verbatim statement but only a summary of requested information.

On 20 Mar 2013, R/O was assigned Bt 262D with partner P.O. Parrilla #10295. R/O relocated to the address of [REDACTED] to assist Bt 262A, who were assigned an OEMC call of Vice Complaints in Progress. As R/O arrived on scene, Bt 262A already had 2 individuals in custody and were exiting the building of [REDACTED]. R/O did not enter [REDACTED]. R/O did not witness what transpired inside of [REDACTED]. R/O did not have a search warrant. R/O did not search [REDACTED]. R/O did not find nor recover any property. The complainant ([REDACTED]) was arrested for Possession of Cannabis, Mfg/Del 1<15 grams of Heroin and Mfg/Del 1<15 grams of Cocaine and processed by Bt 262A. There is no other information R/O has regarding this matter.


P.O. Charles Frangella #11659
002 District

BUREAU OF PATROL
002nd District

23 July 2014

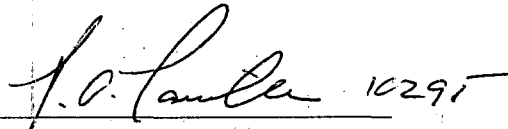
TO: Terence Williams
Commander
002nd District

FROM: Alexander Parrilla #10295
Police Officer
002nd District

SUBJECT: CR 1067637

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On the 20th of March 2013 Officer Parrilla #10295 was assigned to Bt. 262D along with his partner P.O. Frangella #11659. Officer Parrilla along with his partner responded to assist Bt. 262A at [REDACTED] Chicago IL, who were assigned an OEMC call of a Vice Complaint in progress. As officer Parrilla arrived on scene Bt. 262A was exiting [REDACTED] with two individuals in custody. Officer Parrilla did not enter [REDACTED], nor did officer Parrilla witness what transpired inside [REDACTED]. Officer Parrilla did not have a search warrant, nor did officer Parrilla search [REDACTED]. Officer Parrilla did not find nor recover any property. The complainant ([REDACTED]) was arrested for possession of cannabis, Mfg/Del 1<15 grams of Heroin and Mfg/Del 1<15 grams of Cocaine and processed by Bt. 262A. There is no other information that officer Parrilla has in this matter.


P.O. Alexander Parrilla-10295
002nd District

Approved:

**BUREAU OF INTERNAL AFFAIRS
INVESTIGATIONS DIVISION
GENERAL INVESTIGATIONS SECTION**

20 August 2014

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Agent Zoila MULLINGS, Star 3231
Investigations Division
General Investigations Section


SUBJECT: Approval of Log Investigation, L #1067637

The attached Log Investigation has been completed and is submitted for approval.



Police Agent Zoila MULLINGS, Star 3231
Investigations Division
General Investigations Section

APPROVED:

22 AUG 14

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1067637TYPE
CRDATE OF REPORT
20-AUG-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MULLINGS, ZOILA	9174	3231		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: [REDACTED], CHICAGO, IL 60615	DATE / TIME 20-MAR-2013 17:03	BEAT: 223
---	-------------------------------	-----------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CAIN, ROZILLIUS P	9161	10724	[REDACTED]	002		M / BLK	[REDACTED]	02-DEC-2002	YES	YES
PIATKOWSKI, ANNA B	9161	17218	[REDACTED]	002		F / WHI	[REDACTED]	28-AUG-2006	YES	YES
PURCHES, MATTHEW C	9161	19337	[REDACTED]	002		M / BLK	[REDACTED]	31-AUG-1998	YES	YES
MORENO, SALVADOR C	9161	11837	[REDACTED]	002		M / S	[REDACTED]	08-JUN-1998	YES	YES
FRANGELLA, CHARLES L	9161	11659	[REDACTED]	002		M / WHI	[REDACTED]	26-MAY-1998	YES	YES
PARRILLA, ALEXANDER	9161	10295	[REDACTED]	002		M / I	[REDACTED]	27-NOV-2006	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	CHICAGO, IL		M / BLK	[REDACTED] / 32

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	CHICAGO, IL		M / BLK	[REDACTED] / 32

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Log "Type" classified CR – sworn affidavit on file.

The following allegations were served to Police Officers Rozillius CAIN, Star 10724, Anna PIATKOWSKI, Star 17218, Matthew PURCHES, Star 19337, Salvador MORENO, Star 11837, Charles FRANGELLA, Star 11659, and Alexander PARRILLA, Star 10295:

1. The reporting party/victim, [REDACTED], alleges on 20 March 2013, at 1730 hours, the accused police officers entered his grandmothers [REDACTED] without a search warrant and without justification.
2. The reporting party/victim, [REDACTED], alleges on 20 March 2013, at 1730 hours, the accused police officers searched his grandmothers [REDACTED] without a search warrant and without justification.
3. The reporting party/victim, [REDACTED], alleges on 20 March 2013, at 1730 hours, the accused police officers illegally arrested him without cause, CB [REDACTED].

SUMMARY REPORT DIGEST

CL #1067637

INVESTIGATION:

In summary, this investigation was initiated by the complainant [REDACTED], who is currently an inmate at the Cook County Jail, Inmate no. [REDACTED]. The complainant forwarded a letter to the Independent Police Review Authority in which he alleged that on 20 March 2013, at 1730 hours, the accused police officers entered and searched his grandmothers [REDACTED] without a search warrant or justification, and illegally arrested him without cause, CB [REDACTED]. In his letter, the complainant related that on 20 March 2014, at approximately 3:05 p.m., a 911 call was placed by the property manager Ms. [REDACTED], in regards to teens smoking marijuana at [REDACTED]. The complainant related that the accused officers responded and Ms. [REDACTED] escorted them to his door. According to the complainant, there was a knock and upon opening the door to speak to Ms. [REDACTED] who was at that point saying that he and his brother could no longer stay in the apartment when his grandmother was gone, one of the accused officers stepped off the wall and another placed a baton between the door and its frame to keep him from closing the door. The complainant stated that at this point, the officers entered the apartment without a search warrant, arrest warrant, or any exigent circumstances, and placed them in handcuffs and searched the apartment until they could produce some type of incriminating items. According to the complainant, the officers violated state and federal constitution on search and seizure as well as due process. The complainant added that he was escorted off the premise and arrested for a minor offense which he was not violating. This case was later filed in the United States District Court under case number [REDACTED]. (Attachments' 5 and 16)

This investigation was originally assigned to Police Agent Maria MARTIN, star 3738, now retired, and on 10 April 2014, it was assigned to the Reporting Agent. To further the investigation, the Arrest Report CB [REDACTED], Original Incident Case Report [REDACTED], the CLEAR Data Warehouse Service Call Search report, and Property Inventory reports numbers [REDACTED] were obtained. According to the Arrest Report, the officers responded to a call where there was a complaint of a strong odor of Cannabis coming from the listed apartment. The officers arrived and were lead to the apartment by the building manager [REDACTED]. Based on the report, [REDACTED] knocked on the door and the door was opened by the complainant [REDACTED]. As [REDACTED] opened the door the officers reported smelling a strong odor of Cannabis emanating from the inside of the apartment. It is reported that permission to enter was given by [REDACTED] who allowed the building manager and the accused officers inside. [REDACTED] admitted to the officers that he was smoking Cannabis and pointed to a knotted clear baggie containing suspect Cannabis, which was recovered by Officer PIATKOWSKI. According to the report, the building manager asked for the accused to be escorted out of the building at which time, [REDACTED] indicated that the large sum of money on the stove was his. As the officers retrieved the money to give to [REDACTED] the officers reported that multiple knotted baggies containing suspect crack fell from inside the folded money. The suspect crack was recovered by Officer PURCHES and [REDACTED] was placed into custody. At this point, [REDACTED] was placed into custody was asked where his coat was, to this, [REDACTED] indicated that it was on the bed. According to

SUMMARY REPORT DIGEST

CL #1067637

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the report, there was an open plastic bag on top of the coat belonging to [REDACTED], which was found to contain 100 cut plastic straws each containing a small ziplock baggie filled with suspect heroin. In addition, 17 Alprazolam pills, 2 plastic bags containing more cut straws, 12 bundles of approximately 500 small ziplock baggies, and a package of rubber bands were also recovered. All recovered narcotics had a combined value of \$1420.20 USC. Based on the report, [REDACTED] admitted to Officer CAIN that the recovered drugs was his and that he was selling the drugs to help his grandmother pay her rent and to pay his way through college. (Attachment 8)

Original Case Incident Report corroborated the sequent's of events listed on the Arrest Report but additionally reported that the officers were met by the [REDACTED] Property building manager [REDACTED] who informed them that the smell of Cannabis was coming from inside [REDACTED] and that other tenants were complaining. This report states that as the officers exited the elevator they could smell the odor of Cannabis in the hallway. According to the case report [REDACTED] knocked on the door and upon opening the door [REDACTED] was informed by the officers that there were complaints regarding the odor of Cannabis and asked if they could come in. According to the case report [REDACTED] allowed the officers in along with [REDACTED]. There were two other male blacks inside the apartment one of which was released and the other, [REDACTED], was found to have an additional amount of drugs and drug paraphernalia on his person. Both [REDACTED] were arrested and transported to the 002 District station for processing. The CLEAR Data Warehouse Service Call Search revealed that a call was received of teens smoking weed in [REDACTED] and that the complainant [REDACTED], wanted the police to go to the door with her. Property Inventory reports numbers [REDACTED] recorded the drugs and paraphernalia recovered from the apartment and complainant [REDACTED]. (Attachments' 9 and 10)

A Certified Letter which included an Inmate Letter and a copy of a Sworn Affidavit for Complaint Log Investigation was sent to the complainant who is incarcerated at the Cook County Jail, Inmate no. [REDACTED]. The complainant returned the affidavit signed and notarized along with a brief letter requesting the first names of the accused. In addition, a Certified Letter was sent to witness [REDACTED] requesting that she contact the Reporting Agent so that she can be interviewed regarding the allegations against the accused officers. The Certified Letter was returned to the Reporting Agent citing "Insufficient Address Unable to Forward." The address for [REDACTED] to which this Certified Letter was sent was retrieved from the CLEAR DATA Warehouse Service Call Search. This document listed the address [REDACTED] gave when she made the 911 call requesting police service. A telephone call was not made to Ms. [REDACTED] because the Service Call Details did not include a telephone number. (Attachments' 13 -15 and 18 - 20)

A review of the Arrest Report and Original Case Incident Report reveal that Police Officers Rozillius CAIN, star 10724, Anna PIATKOWSKI, star 17218, Matthew PURCHES, star 19337, Salvador MORENO, star 11837, Charles FRANGELLA, star 11659, and Alexander PARRILLA, star 10295, were listed as arresting and assisting officers. Based on this information, Officers CAIN, PIATKOWSKI, PURCHES, MORENO, FRANGELLA, and PARRILLA were served as the accused. These officers submitted reports answering the allegations. (Attachments' 21, 23, 25, 27, 29, and 31)

In his report, Officer CAIN stated that on 20 March 2013, at 1730 hours, they were at [REDACTED] responding to a call of tenants inside the apartment smoking Cannabis. Officer CAIN stated that they entered the [REDACTED] because he requested and was given access by [REDACTED] who was subsequently taken into custody and charged with several violations: 720 ILCS 570/401-C-1 (PCS), 720 ILCS 570/401-C-2 (PCS), and 720 ILCS 550/4-A (Cannabis – Possess Less Than 2.5 Grams). Officer CAIN stated that they did not have a search warrant because they were responding to a call for police service where an alleged crime was in progress, and did not stop to prepare a search warrant, nor was there any indication that one was needed based on the information available to them at the time. Officer CAIN added that all the illegal contraband recovered was brought into plain view through the actions of the arrestees. Multiple illegally controlled substances with an estimated street value of \$1416 USC, Cannabis with an estimated street value of \$4.20 \$USC, and \$640.00 USC cash belonging to the complainant was recovered. According to Officer CAIN, MORROW was arrested for violations of the above state laws. In her report, Officer PIATKOWSKI added that she entered [REDACTED] with the building manager and her partners after [REDACTED] opened the door and allowed them and the building manager inside the apartment. Officer PIATKOWSKI concurred that upon approaching the apartment they along with the building manager smelled a strong odor of Cannabis emanating from the apartment. Officer PIATKOWSKI confirmed that they were responding to a call of people smoking Cannabis at said location and did not feel a search warrant was needed due to information given by the call and information gathered at the scene. Officer PIATKOWSKI also confirmed that all narcotics and contraband were found in plain view. Officer PIATKOWSKI concluded that [REDACTED] was not arrested without cause instead he was arrested for manufacturing and the delivery of PCS, and possession of Cannabis. Officer PURCHES in his report corroborated the reports of Officers CAIN and PIATKOWSKI and added that at no time did he or any other officer on the scene arrest [REDACTED] illegally or without cause. According to Officer PURCHES, [REDACTED] was arrested for manufacture of Heroin, Cocaine, and Possession of Cannabis. (Attachments' 22, 24, and 26)

Officer MORENO submitted his report in which he stated that he did not enter [REDACTED] and explained that he was present at the location as a support unit. Officer MORENO stated that he had no knowledge of a search warrant and at no time did he place the complainant MORROW under arrest. Officer MORENO related that he was called to transport the subject from [REDACTED] to 002 District for further processing. Officer MORENO stated that he was informed by Officer CAIN that the subject was under arrest for possession of Cannabis. Officers Charles FRANGELLA and Alexander PARRILLA stated in their reports that they relocated to the address on [REDACTED] to assist Bt. 262A, who were assigned an OEMC call of "Vice complaints in progress." As they arrived on the scene, Officer FRANGELLA said that Bt. 262A already had two individuals in custody and were exiting the building. Officers FRANGELLA and PARRILLA stated that they did not enter [REDACTED] and did not witness what transpired inside the apartment. (Attachments' 28, 30, and 32)

Based on the investigation and the evidence gathered the Reporting Agent has determined that the allegations are unfounded. The complainant [REDACTED] was arrested based on charges of manufacturing and delivery of a controlled substance and possession of Cannabis. The allegations that the accused officers entered and search the [REDACTED] apartment located at [REDACTED] without a search warrant, is also unfounded. The accused officers were called to

the scene by the building manager [REDACTED] (based on complaints from tenants) who accompanied them to the apartment where they witnessed the odor of Cannabis, an illegal substance, emitting from the apartment. Based on the illegal activity witnessed by the accused, the complaint from the tenants and the building manager, and the reports that the complainant let the building manager and the officers into the apartment, a search warrant to enter was not required. In addition, the controlled substance and paraphernalia for which the complainant was arrested were reported to be found in plain view in a location where the officers had a legal right to be. The allegations against Officers MORENO, FRANGELLA, and PARRILLA are unfounded because they were only on the scene as support and they did not enter the [REDACTED] apartment or witness what transpired there.

FIDINGS:

ACCUSED #1: Rozillius CAIN, PO, Star 10724, 002 District
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: UNFOUNDED

ACCUSED #2: Anna PIATKOWSKI, PO, Star 17218, 002 District
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: UNFOUNDED

ACCUSED #3: Mathew PURCHES, PO, Star 19337, 002 District
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: UNFOUNDED

ACCUSED #4: Salvador MORENO, PO, Star 11837, 002 District
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: UNFOUNDED

ACCUSED #5: Charles FRANGELLA, PO, Star 11659, 002 District
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: UNFOUNDED

ACCUSED #6: Alexander PARRILLA, PO, Star 10295, 002 District
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: UNFOUNDED

RECOMMENDATION: No Disciplinary Action Warranted.

SUMMARY

SEE ADDITIONAL PAGES

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
5 and 16	8 - 11	None	32

FINDINGS - RECOMMENDATIONS

SEE ADDITIONAL PAGES

DATE INITIATED
(Date incident was received for investigation)

10-APR-2014

DATE COMPLETED (Date of this report)

13-AUG-2014

ELAPSED TIME
(Total time expressed in days)

132

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0311451


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 Log No.: **1067637** Type.: **CR** Team: **GENERAL INVESTIGATION SECTION** Investigator: **MULLINGS, ZOILA**

Investigations

- [Involved Parties](#)
- [Incident Address](#)
- [Allegations](#)
- [Additional Incident Details](#)
- [Related Incidents](#)

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No.
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	10-APR-2014	07-SEP-2014		132
MARTIN, MARIA	Primary	GENERAL INVESTIGATION SECTION	04-MAR-2014	03-MAY-2014	10-APR-2014	37
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	09-JUL-2014	08-AUG-2014		
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	04-MAR-2014	03-APR-2014	09-JUL-2014	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Tir
View 1	FACE SHEET	N/A				HEARD, LORRAINE	21-FEB-2014 16
View 2	CONFLICT CERTIFICATION	N/A				MULLINGS, ZOILA	11-APR-2014 11
View 3	SWORN AFFIDAVIT FROM COMPLAINT/VICTIM	N/A	1	signed/notary seal	YES	MARTIN, MARIA	28-MAR-2014 13
View 4	CONFLICT CERTIFICATION	N/A				MARTIN, MARIA	07-MAR-2014 12
View 5	REPORT (OTHER)	N/A	2	Letter from [REDACTED]	NO	HEARD, LORRAINE	21-FEB-2014 18
View 6	REPORT (OTHER)	N/A	1	Copy of complainant's envelope	NO	HEARD, LORRAINE	24-FEB-2014 14
View 7	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	15	Civil Action	YES	MARTIN, MARIA	10-APR-2014 11
View 8	ARREST REPORT	N/A	5	[REDACTED]	NO	HEARD, LORRAINE	21-FEB-2014 18
View 9	INVENTORY SHEET	N/A	15	Copies of Property [REDACTED]	NO	MULLINGS, ZOILA	20-AUG-2014 13

					[REDACTED], and		
View	10	GENERAL OFFENSE CASE REPORT	N/A	3	Copy of Original Case Incident Report	NO	MULLINGS, ZOILA 13-AUG 2014 10
View	11	REPORT (OTHER)	N/A	1	Copy of CLEAR Data Warehouse Service Call Search	NO	MULLINGS, ZOILA 13-AUG 2014 10
View	12	REPORT (OTHER)	N/A	1	progress report	YES	MARTIN, MARIA 07-MAR 2014 13
View	13	ATTEMPT TO CONTACT	N/A	4	certified mail	YES	MARTIN, MARIA 07-MAR 2014 13
View	14	ADDITIONAL INFORMATION	N/A	1	mail receipt	YES	MARTIN, MARIA 12-MAR 2014 13
View	15	U.S.P.S. (USPS) TRACKING REPORT	N/A	1	delivered 10 Mar 2014 - not needed have the original	YES	MARTIN, MARIA 12-MAR 2014 13
View	16	ADDITIONAL INFORMATION	N/A	1	letter from victim	YES	MARTIN, MARIA 28-MAR 2014 13
View	17	ADDITIONAL INFORMATION	N/A	1	envelope from [REDACTED] CCC	YES	MARTIN, MARIA 28-MAR 2014 13
View	18	ATTEMPT TO CONTACT	N/A	2	Certified Letter sent to witness [REDACTED]	NO	MULLINGS, ZOILA 13-AUG 2014 10
View	19	ATTEMPT TO CONTACT	N/A	1	Certified Mail Receipt [REDACTED]	YES	MULLINGS, ZOILA 13-AUG 2014 10
View	20	ATTEMPT TO CONTACT	N/A	1	Return Certified Letter sent to [REDACTED]	YES	MULLINGS, ZOILA 13-AUG 2014 10
View	21	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CAIN, ROZILLIUS	ACCUSED - CAIN, ROZILLIUS				MULLINGS, ZOILA 26-JUN-2014 13
View	22	TO/FROM REPORT	ACCUSED - CAIN, ROZILLIUS	2		NO	CAIN, ROZILLIUS 30-JUN-2014 17
View	23	ACCUSED NOTIFICATION OF ALLEGATIONS FOR PIATKOWSKI, ANNA	ACCUSED - PIATKOWSKI, ANNA				MULLINGS, ZOILA 26-JUN-2014 13
View	24	ACCUSED REPORT	N/A	2	Report from Accused Anna Piatkowski	YES	MULLINGS, ZOILA 13-AUG 2014 10
View	25	ACCUSED NOTIFICATION OF ALLEGATIONS FOR PURCHES, MATTHEW	ACCUSED - PURCHES, MATTHEW				MULLINGS, ZOILA 26-JUN-2014 13
View	26	ACCUSED REPORT	N/A	2	Report from Accused PO Purches	YES	MULLINGS, ZOILA 13-AUG 2014 10
View	27	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MORENO, SALVADOR	ACCUSED - MORENO, SALVADOR				MULLINGS, ZOILA 26-JUN-2014 13
View	28	ACCUSED REPORT	N/A	2	Report from Accused PO Moreno	YES	MULLINGS, ZOILA 13-AUG 2014 10
View	29	ACCUSED NOTIFICATION OF ALLEGATIONS FOR FRANGELLA, CHARLES	ACCUSED - FRANGELLA, CHARLES				MULLINGS, ZOILA 26-JUN-2014 13
View	30	ACCUSED REPORT	N/A	1	Report from Accused PO Frangella	YES	MULLINGS, ZOILA 13-AUG 2014 10
		ACCUSED	ACCUSED -				

View	31	NOTIFICATION OF ALLEGATIONS FOR PARRILLA, ALEXANDER	PARRILLA, ALEXANDER				MULLINGS, ZOILA	26-JUN-2014 13
View	32	ACCUSED REPORT	N/A	1	Report from Accused PO Parilla	YES	MULLINGS, ZOILA	13-AUG-2014 10

Internal Use Only

No records found.

User: [REDACTED]
Module: 15300 \$Revision: 1.412 \$

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